



Waxahachie
INDEPENDENT SCHOOL DISTRICT

411 N. Gibson St. Waxahachie, TX 75165 • 972-923-4631 Phone • 972-923-4759 Fax. • wisd.org

Regular Meeting | AGENDA

Monday, November 10, 2025

5:00 PM

Live Stream:

<https://www.youtube.com/waxahachieisd>

A Regular Meeting of the Board of Trustees of Waxahachie Independent School District will be held Monday, November 10, 2025, beginning at 5:00 PM in the Waxahachie ISD Administration Building, 411 N. Gibson St., Waxahachie, TX 75165.

The subjects to be discussed or considered or acted upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER.
 - A. Announcement by the presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.
- II. Invocation and Pledges of Allegiance to the American and Texas Flags. 3
- III. OPEN FORUM: Hearing of individuals or committees.**
- IV. CLOSED SESSION. Section 551.001 et seq. (if necessary)
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
 - B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
 - C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076.
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
- V. RECONVENE TO OPEN SESSION.
- VI. REPORTS.
 - A. Superintendent's Report. 4
 - B. Informational Bond 2023 construction update. 5
 - C. Informational report on mascot and color selection for Waxahachie Creek High School. 6
- VII. INFORMATIONAL ITEMS.
 - A. Informational report on the maintenance department's work orders. 7
 - B. Informational report regarding monthly student attendance, student discipline, student drug offenses and drug prevention measures. 9
 - C. Informational report on the transportation department. 18
 - D. Human Resources department overview of resignations, retirements, and new hires in the past month. 33
- VIII. CONSENT AGENDA.
 - A. Consideration and approval of minutes from previous meetings. 34
 - B. Consideration and approval of monthly bid reports, purchase orders 38

	requiring board approval, and proposed budget amendments.	
C.	Consideration and approval of monthly financial reports that include cash position, revenue reports, budget summary, and tax collection reports.	44
D.	Consideration with possible action to approve the interlocal agreement with Ellis County to provide labor, equipment, and materials necessary to complete road maintenance that may be requested by the District.	64
E.	Consideration with possible action to approve an amendment of the original agreement with Great Minds to add 10 days of coaching at an additional cost of \$39,000 for a total engagement of \$391,500.	68
F.	Consideration with possible action to approve the electrical panel and switchgear upgrades for Dunaway and Shackelford & only the electric panel for Turner Pre-K.	72
G.	Consideration with possible action to approve the interlocal agreement with Region 10 for participation in the Multi-Region Purchasing Cooperative during the 2026-2027 school year.	81
H.	Consideration with possible action to approve the renewal purchase of Microsoft Office suite licenses at a cost not to exceed \$255,000.	96
IX.	ACTION ITEMS.	
A.	Consideration with possible action to approve the hiring of the Assistant Superintendent of Secondary Learning.	97
B.	Consideration with possible action to cast votes in the selection of the Ellis County Appraisal Board of Directors election.	98
C.	Consideration with possible action to approve EAF (Effective Advising Framework) grant-funded stipends.	112
D.	Consideration with possible action to approve the Targeted Improvement Plan (TIP) for Clift Elementary, Marvin Biomedical Academy, and Northside Elementary.	115
X.	ADJOURN.	

If, during the course of the meeting, a discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

*Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. No action may be taken regarding the information received by the Board.

**In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of district employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. All complaints may be directed through the appropriate administrative channels before being presented to the Board:

Students/Parents – Board Policy FNG(LOCAL);
 Employee – Board Policy DGBA(LOCAL); or,
 Community Member – Board Policy GF(LOCAL).

This agenda (one or more pages) is part of a document entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The Waxahachie ISD Administration Building, Board Room, 411 North Gibson Street, Waxahachie, Texas, 75165 is wheelchair accessible. A curb slope entry is available at the rear entrance.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Rebecca Lockridge

Subject: Pledges **Related Page(s)** 1

Agenda Item

EXECUTIVE SUMMARY:

Shackelford Spirit Squad Members

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Becky McCutchen

Subject: Superintendent's Report **Related Page(s)** Slide Presentation



EXECUTIVE SUMMARY:

Superintendent Becky McCutchen will provide to the Board an overview of major activities related to leadership and learning throughout the district.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Stephen Mott

Subject: Bond 2023 Construction Update **Related Page(s)** 1



EXECUTIVE SUMMARY:

Monthly Bond 2023 Construction Update

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Rebecca Lockridge

Subject: WCHS Mascot/Branding Presentation **Related Page(s)** 1

**Action
Agenda Item**

EXECUTIVE SUMMARY:

VLK’s representative, Cody Jones will present to the Board their process thus far in obtaining the selections for the Waxahachie Creek High School mascot and official school colors from the Branding and Mascot Committee. The committee is made up of future WCHS students and parents, current WISD staff members, and invested community members.

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

RECOMMENDATION:

The recommendation is for the board to accept the selections from the Branding and Mascot Committee, and then take those selections to make a final decision for WCHS.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: Oct, 2025 **Presented By:** Andy Reeves

Subject: Report regarding maintenance department work orders **Related Page(s)** 1



EXECUTIVE SUMMARY:

Informational report on the maintenance department’s work orders for the month of October 2025.

ATTACHMENTS:

Monthly work order report

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

October 2025 WORK ORDER REPORT

Campus	HVAC	Elec	Plumbing	General	Doors & Locks	Total
Challenge/AEP	2	1	2	1	1	7
Clift	1	3	2	6	4	16
Coleman JH	25	13	2	22	3	65
Dunaway	5	6	7	10	7	35
Felty	2	9	9	19	5	44
Finley JH	11	5	1	0	1	18
Global High	3	5	5	17	4	34
Howard JH	11	5	10	4	2	32
Marvin	8	2	8	17	5	40
Northside	5	1	4	4	0	14
Ray	12	3	2	5	2	24
Shackelford	5	1	5	4	4	19
Simpson	0	0	12	7	2	21
Turner Pre-K	5	8	2	14	4	33
Wedgeworth	12	4	5	8	5	34
WHS	51	20	10	23	12	116
Wilemon	4	2	6	12	7	31
Misc.	2	10	6	29	5	52
Total Count	164	98	98	202	73	635

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Sean Cagle

Subject: Cumulative Attendance, Discipline, Drug Offenses, Drug Testing, and Usage of Drug Dog Metal Detector Report **Related Page(s)** 8



EXECUTIVE SUMMARY:

Informational reports regarding student attendance, student discipline and student drug offenses for August 13 – Oct. 24, 2025.

ATTACHMENTS:

November 2025 Meeting Reports

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

RANDOM DRUG TESTING – EXTRACURRICULAR SECONDARY STUDENTS

Waxahachie ISD’s most recent round of random drug testing for seventh and eighth grade students involved in extracurricular activities had to be rescheduled due to an error by the drug testing company. Random drug testing for high school students involved in extracurricular activities occurred on Thursday, October 16, 2025. The total number of students tested at each campus is as follows:

WHS	58 students
<u>Global</u>	<u>10 students</u>
Total	68 students

There were no positive findings at WHS or Global.

USAGE OF DRUG DOGS AND METAL DETECTORS

Metal detectors were utilized at Challenge Academy’s student entrance on Wednesday, October 1, checking 42 students. There were zero hits.

Metal detectors were utilized at Challenge Academy’s student entrance on Thursday, October 2, checking 47 students. There were zero hits.

Metal detectors were utilized at Challenge Academy’s student entrance on Friday, October 3, checking 45 students. There were zero hits.

Metal detectors were utilized at Challenge Academy’s student entrance on Monday, October 6, checking 44 students. There were zero hits.

Metal detectors were utilized at Challenge Academy’s student entrance on Tuesday, October 7, checking 45 students. There were zero hits.

Metal detectors were utilized at the bus and student entrances of Waxahachie High School on Tuesday, October 7, checking 327 students in total. There was one find of a THC vape.

Metal detectors were utilized at Challenge Academy’s student entrance on Wednesday, October 8, checking 45 students. There were zero hits.

Metal detectors were utilized at Challenge Academy’s student entrance on Thursday, October 9, checking 41 students. There were zero hits.

Metal detectors were utilized at Challenge Academy’s student entrance on Tuesday, October 14, checking 42 students. There were zero hits.

Metal detectors were utilized at Challenge Academy’s student entrance on Wednesday, October 15, checking 46 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Thursday, October 16, checking 45 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Friday, October 17, checking 41 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Monday, October 20, checking 41 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Tuesday, October 21, checking 46 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Wednesday, October 22, checking 42 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Thursday, October 23, checking 44 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Friday, October 24, checking 41 students. There were zero hits.

Metal detectors were utilized at the student entrance of Howard Junior High on Friday, October 24, checking 82 students. There were 12 hits with zero finds.

Metal detectors were utilized at Challenge Academy's student entrance on Tuesday, October 28, checking 52 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Wednesday, October 29, checking 47 students. There were zero hits.

Canine narcotics and firearm detection were utilized in the classroom in conjunction with metal detectors at Waxahachie High School of Choice on Wednesday, October 29. There were zero hits.

Canine narcotics and firearm detection were utilized in multiple classrooms and both boys and girls locker room areas at Waxahachie High School on Wednesday, October 29, checking 735 students total. There was one hit with zero finds.

Canine narcotics and firearm detection were utilized in multiple classrooms at Global High School on Wednesday, October 29, checking 167 students total. There was one hit with zero finds.

Metal detectors were utilized at Challenge Academy's student entrance on Thursday, October 30, checking 49 students. There were zero hits.

Canine narcotics and firearm detection were utilized in the classrooms along with metal detectors at Howard Junior High on Thursday, October 30, checking 121 students total. There was one hit with zero finds.

Canine narcotics and firearm detection were utilized in multiple classrooms at Finley Junior High on Thursday, October 30, checking 127 students total. There were zero hits.

Canine narcotics and firearm detection were utilized in conjunction with metal detectors in multiple classrooms at Coleman Junior High on Thursday, October 30, checking 158 students total. There were zero hits.

Discipline Data for WISD (09/30/2025 – 10/24/2025)

The discipline breakdown for Waxahachie ISD for the time period listed above shows discipline assignment trends for students in the district.

DAEP Placements (18):

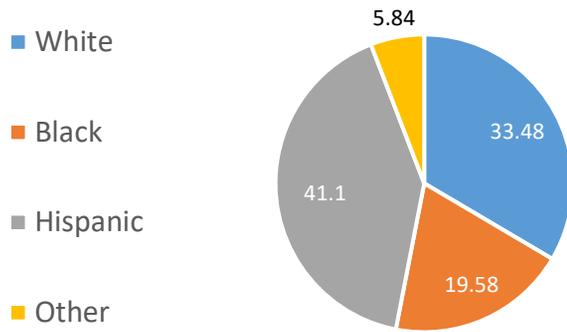
- **1** Alcohol **(05)** *Mandatory DAEP Placement*
- **6** Violation of Student Code Conduct **(21)** *Discretionary DAEP Placement*
- **1** Terroristic threat involving a public school **(26)** *Mandatory DAEP Placement*
- **1** Assault against a district employee or volunteer **(27)** *Mandatory Expulsion Placement*
- **1** Assault against a non-school district employee or volunteer **(28)** *Mandatory DAEP Placement*
- **3** Fighting/Mutual Combat **(41)** *Discretionary DAEP Placement*
- **3** Possessed, sold, gave, used, delivered, or under the influence of Marihuana or Tetrahydrocannabinol **(62)** *Mandatory DAEP Placement*
- **2** Possesses or uses e-cigarette **(67)** *Discretionary DAEP Placement*

ISS/OSS Placements (359):

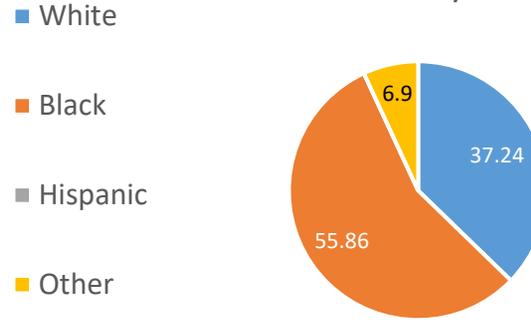
- There were **290** ISS assignments (both full and partial days) for date window. Some of these were multiple day assignments.
- There were **69** OSS assignments (both full and partial days) for date window. Some of these were multiple day assignments.

Charting Discipline for WISD:

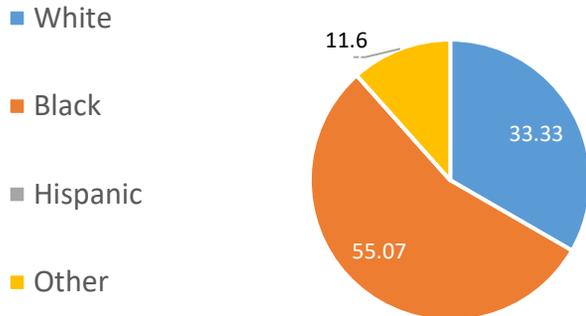
Enrollment % By Ethnicity (11,192 Total)



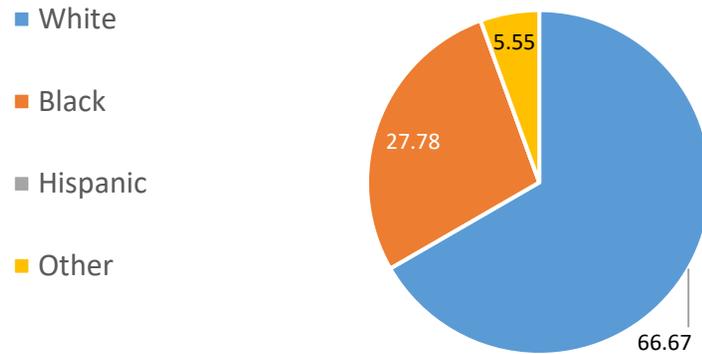
ISS Placements (290 Total)
Ethnicity %



OSS Placements (69 Total)
Ethnicity %



DAEP Placements (18 Total)
Ethnicity %

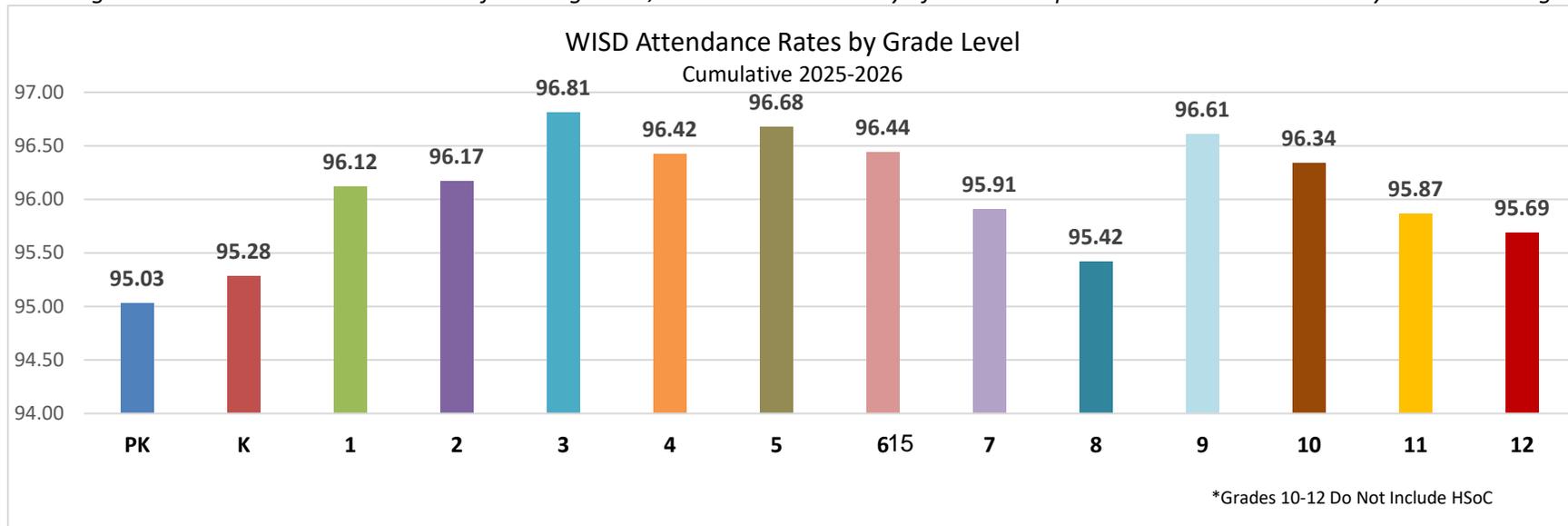


WAXAHACHIE ISD Cumulative 2025-2026 Attendance Report

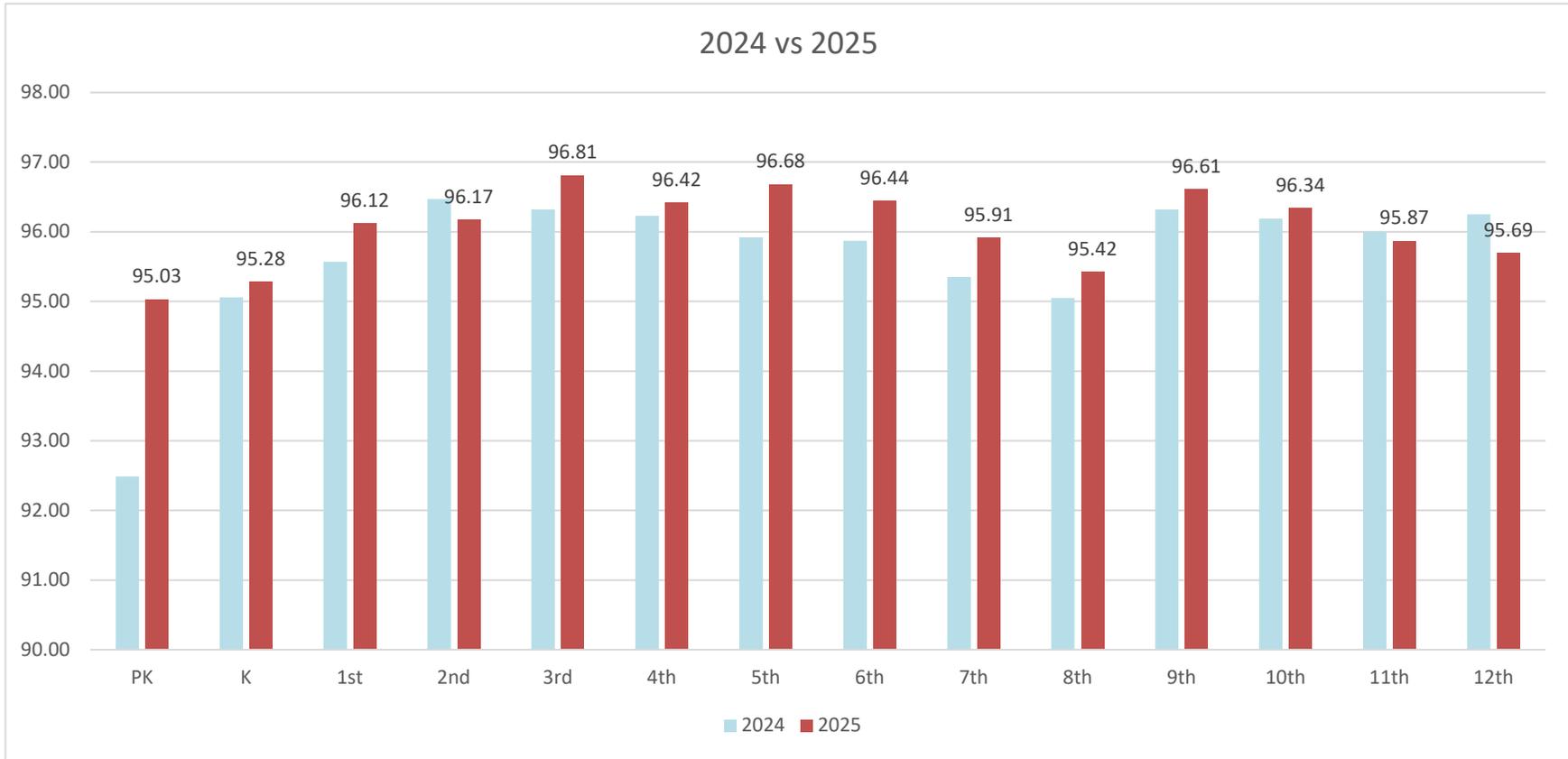
	8/13-8/22	8/13-9/26	8/13-10/24	November	December	January	February	March	April	May	
Waxahachie High School	96.28%	94.80%	94.74%								
High School of Choice	91.54%	92.78%	91.62%								
Global High School	98.84%	97.76%	97.57%								
Coleman Jr. High	97.46%	96.27%	95.97%								
Finley Jr. High	96.89%	95.86%	95.63%								
Howard Jr. High	97.59%	96.51%	96.13%								
Clift Elementary	97.42%	95.71%	95.47%								
Dunaway Elementary	96.33%	96.29%	96.14%								
Felty Elementary	98.05%	97.12%	96.63%								
Marvin Elementary	96.85%	95.46%	95.20%								
Northside Elementary	96.87%	95.89%	95.77%								
Ray Elementary	96.80%	96.53%	96.45%								
Shackelford Elementary	97.88%	96.79%	96.72%								
Simpson Elementary	98.05%	97.28%	96.82%								
Wedgeworth Elementary	97.25%	96.76%	96.60%								
Wilemon Elementary	97.96%	97.21%	97.00%								
Turner PreK	94.71%	94.80%	93.96%								
				<i>*Highlighted cells indicate a drop in attendance from previous month.</i>							
District ADA:	97.03%	95.97%	95.76%								

** Total ADA is calculated with different programs/students receiving different weights for attendance.*

Percentages are the "Percent in Attendance" from August 13, 2025 to the last Friday of the month prior to the scheduled monthly Board Meeting.



WAXAHACHIE ISD Cumulative 2025-2026 Attendance Report



WAXAHACHIE ISD

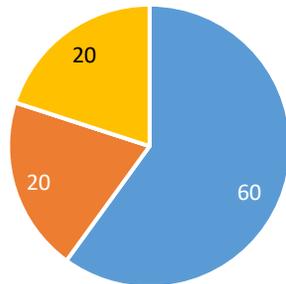
STUDENT DRUG OFFENSES

2025-26 School Year

CAMPUS	8/13-8/22	8/23-9/26	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
WHS	3	4	4							
HSOC	0	0	0							
Global	0	0	0							
Coleman	0	1	1							
Finley	0	0	0							
Howard	0	0	0							
Total	3	5	5							

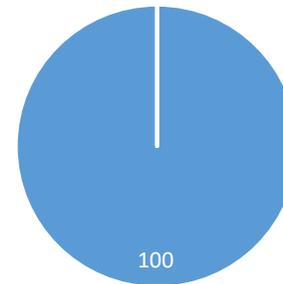
Current Drug Offenses (5 Total)
Ethnicity %

- White
- Black
- Hispanic
- Other



Current Drug Offenses (5 Total)
Gender %

- Male
- Female



**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Christian Garippa

Subject: Transportation Update **Related Page(s)** 15



EXECUTIVE SUMMARY:

Informational update for the Transportation department.

ATTACHMENTS:

Slide presentation

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

Waxahachie ISD Transportation Accountability Update

October 2025



WAXAHACHIE ISD TRANSPORTATION

By the Numbers



Routes

- Elementary Routes – 39
- Junior High Routes – 29
- High School Routes – 36
- SPED Routes – 12
- Global Runs – 4
- Staff Transfers – 140
- JJAEP Runs – 2
- MCV - 4
- Mid-Day Runs – 5
- Sports Shuttles - 8
- 24/25 Daily Students Transported – 7,636

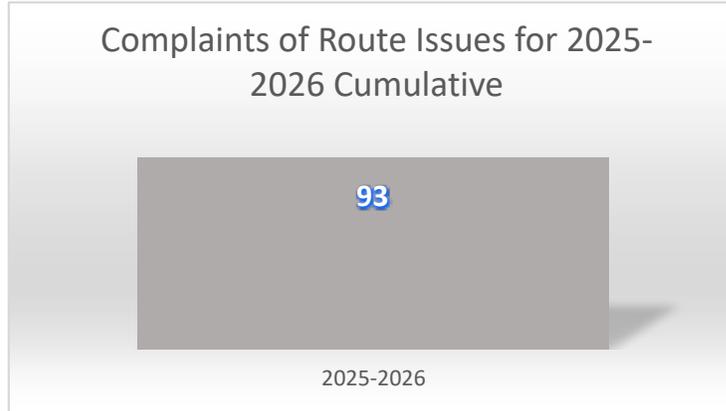
Fleet Size

- Full Size Diesel Buses – 52
- SPED Diesel Buses – 14
- District White Fleet – 64
 - Bookmobile – 1
 - CTE – 2
 - Food Services – 3
 - Grounds – 8
 - Maintenance – 25
 - Security – 8
 - Technology – 2
 - Transportation – 9
 - Warehouse – 3
 - SPED – 2
 - Highschool - 1
- Trailers/Off-Road/Misc. – 22

Total – 152

Transportation

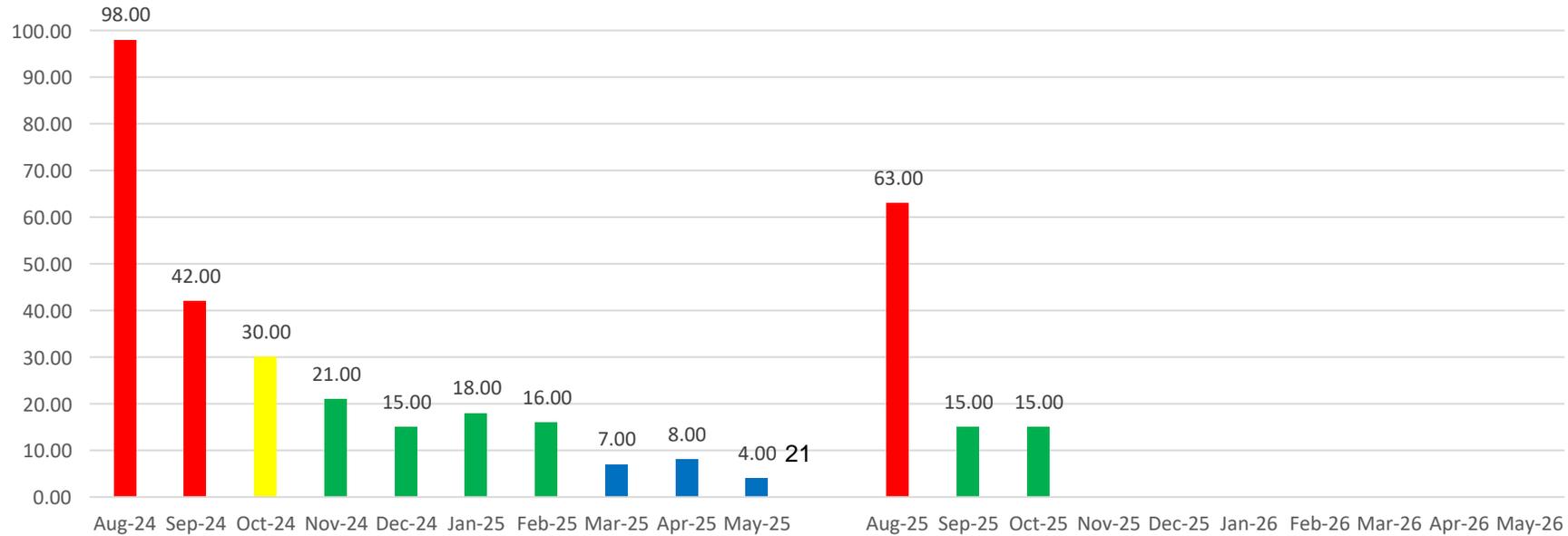
2.1 Complaints of Route Issues



	Below Goal
	At Goal
	Near Goal
	Above Goal
	No Data

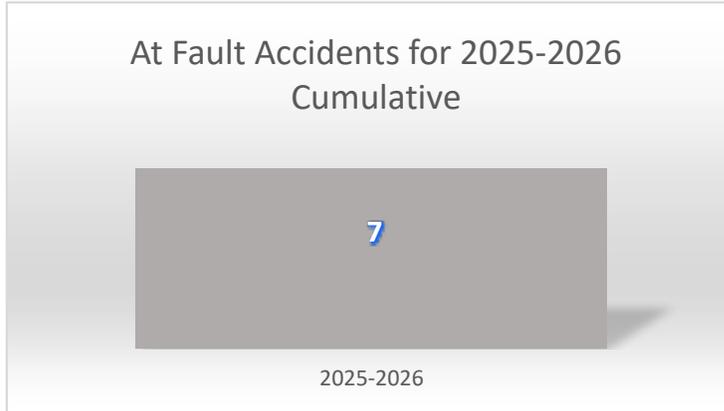
	<12
	12-24
	24 - 36
	>36

Complaints of Route Issues



Transportation

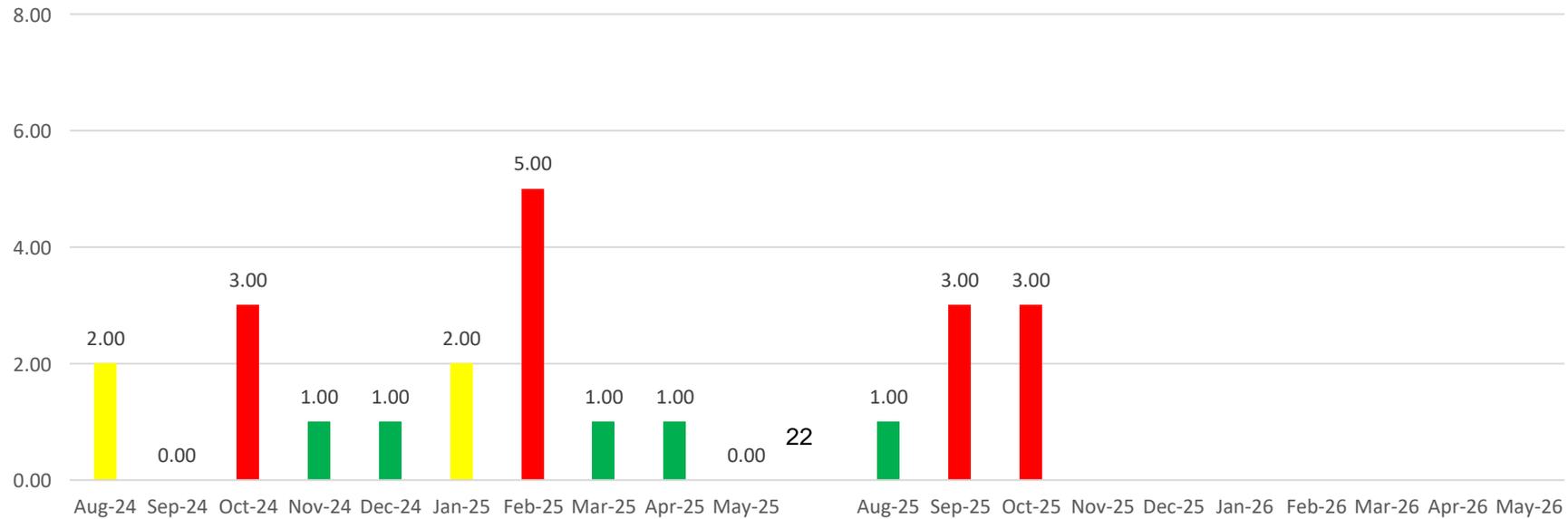
3.1 At Fault Accidents



	Below Goal
	At Goal
	Near Goal
	Above Goal
	No Data

	0
	1
	2
	>2

At Fault Accidents



Transportation

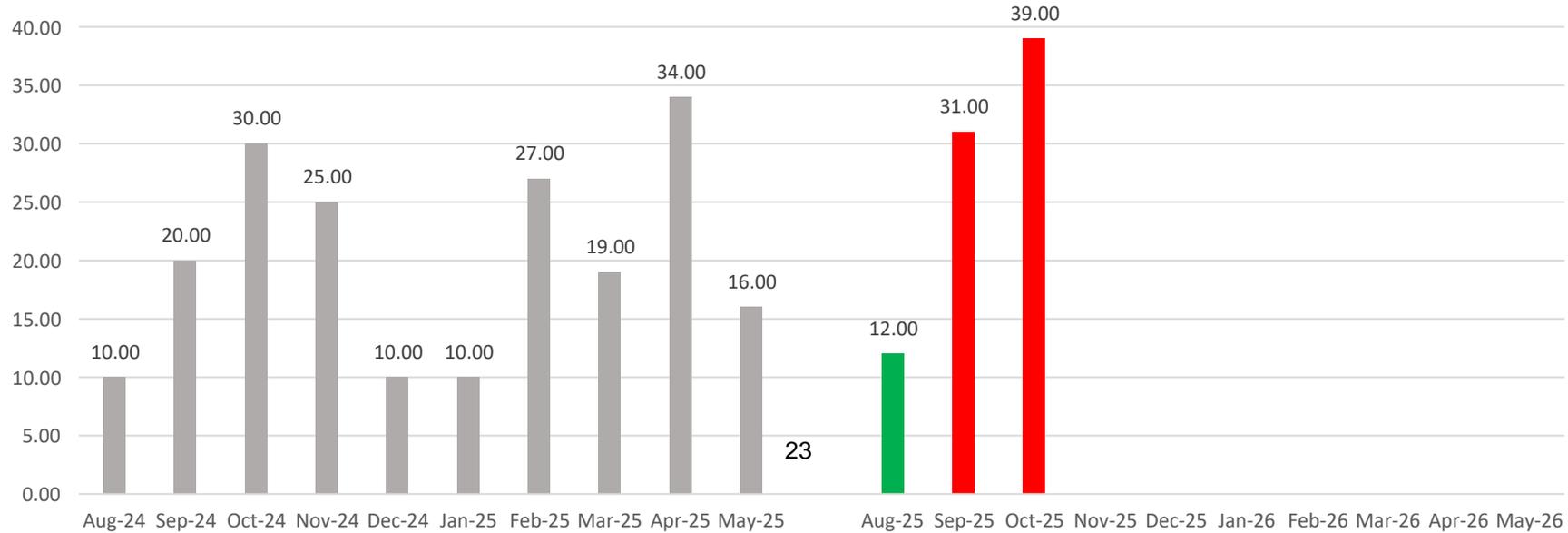
3.2 Video Investigation



	Below Goal
	At Goal
	Near Goal
	Above Goal
	No Data

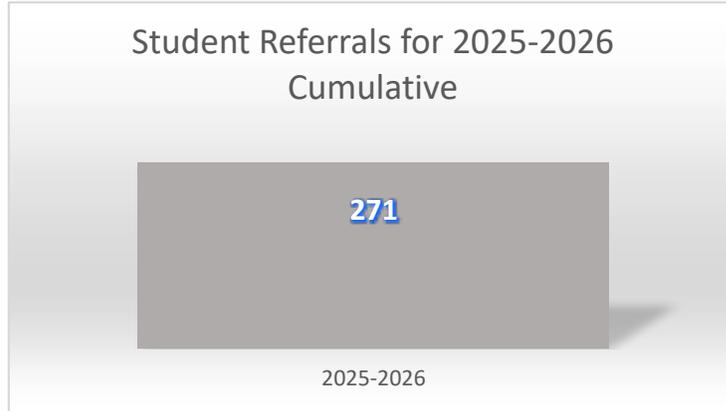
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	8 - 16
	17 - 24
	>24

Video Investigation



Transportation

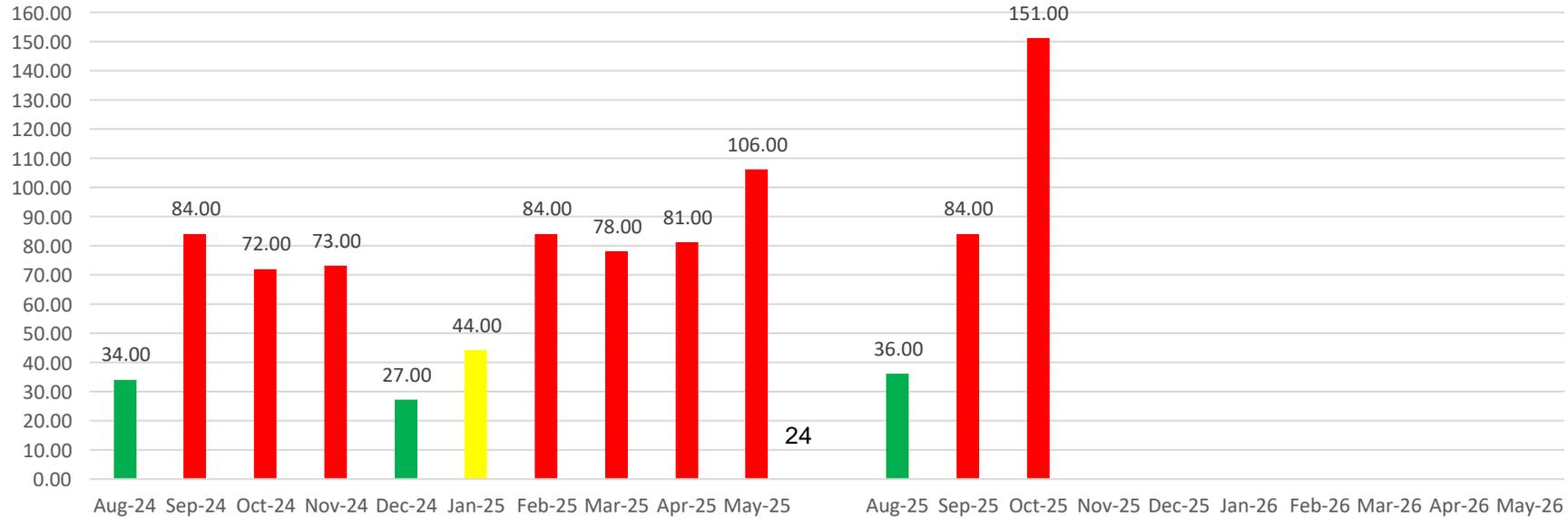
4.1 Student Referrals



	Below Goal
	At Goal
	Near Goal
	Above Goal
	No Data

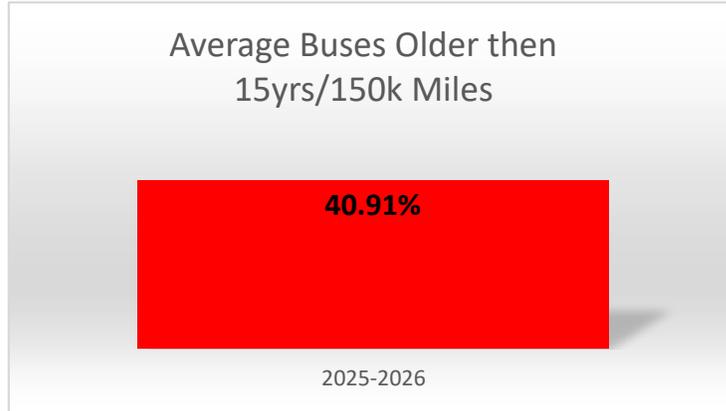
	<20
	20 - 40
	40 - 60
	>60

Student Referrals



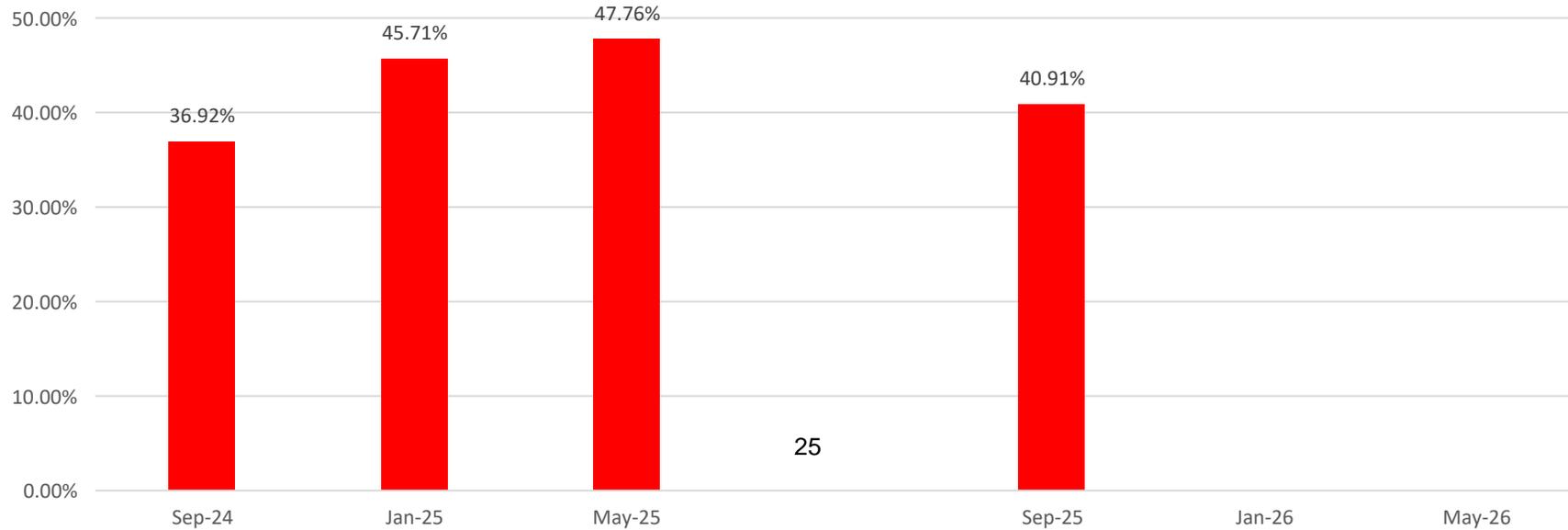
Transportation

5.1 Buses Older than 15yrs/150k Miles



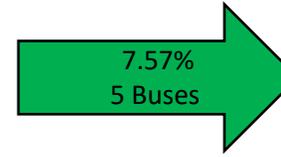
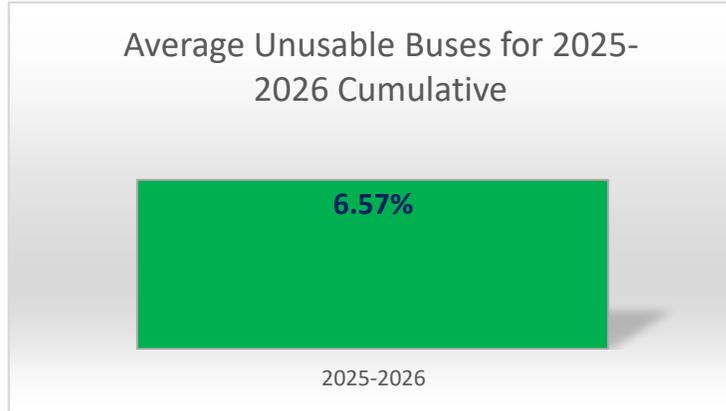
	Below Goal		<12%
	At Goal		12%-18%
	Near Goal		18%-25%
	Above Goal		>25%
	No Data		

Buses Older then 15yrs/150k Miles



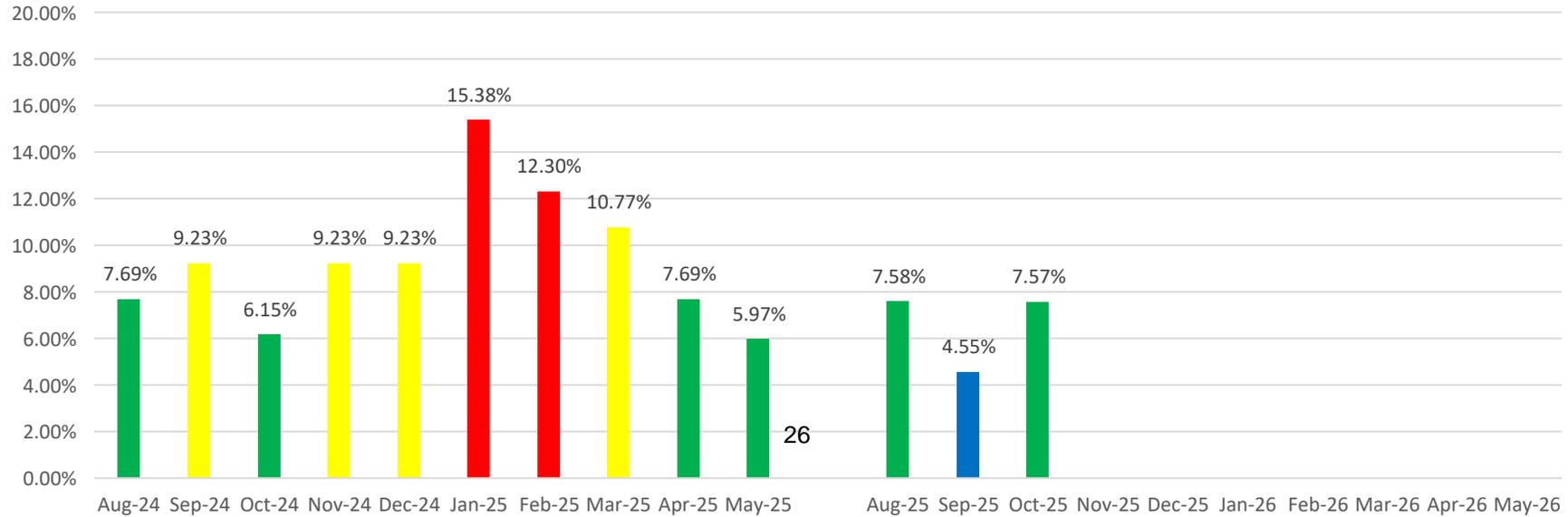
Transportation

5.2 Average Unusable Buses



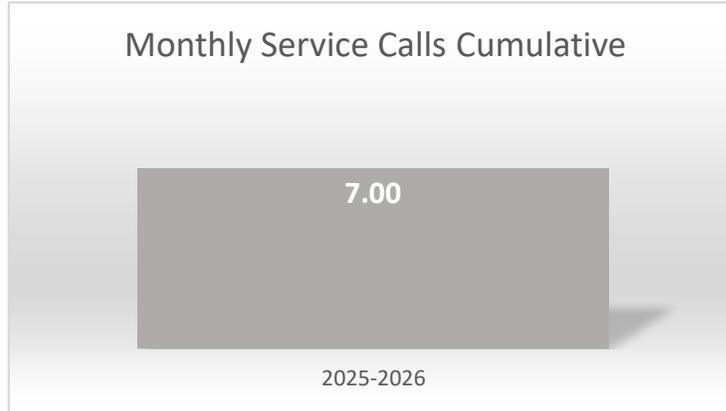
	Below Goal		< 5 %
	At Goal		5-8%
	Near Goal		9-12%
	Above Goal		>12%
	No Data		

Average Monthly Unusable Buses



Transportation

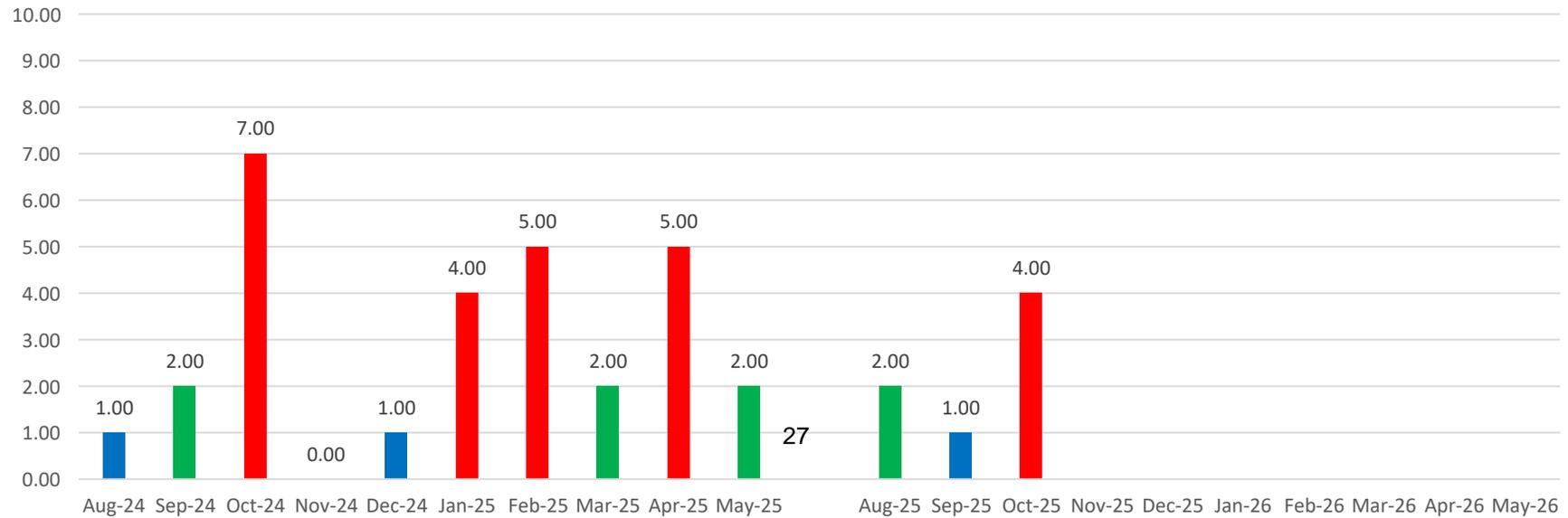
5.3 Monthly Service Calls



	Below Goal
	At Goal
	Near Goal
	Above Goal
	No Data

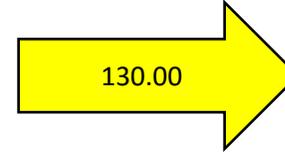
	<2
	2
	3
	>3

Monthly Service Calls



Transportation

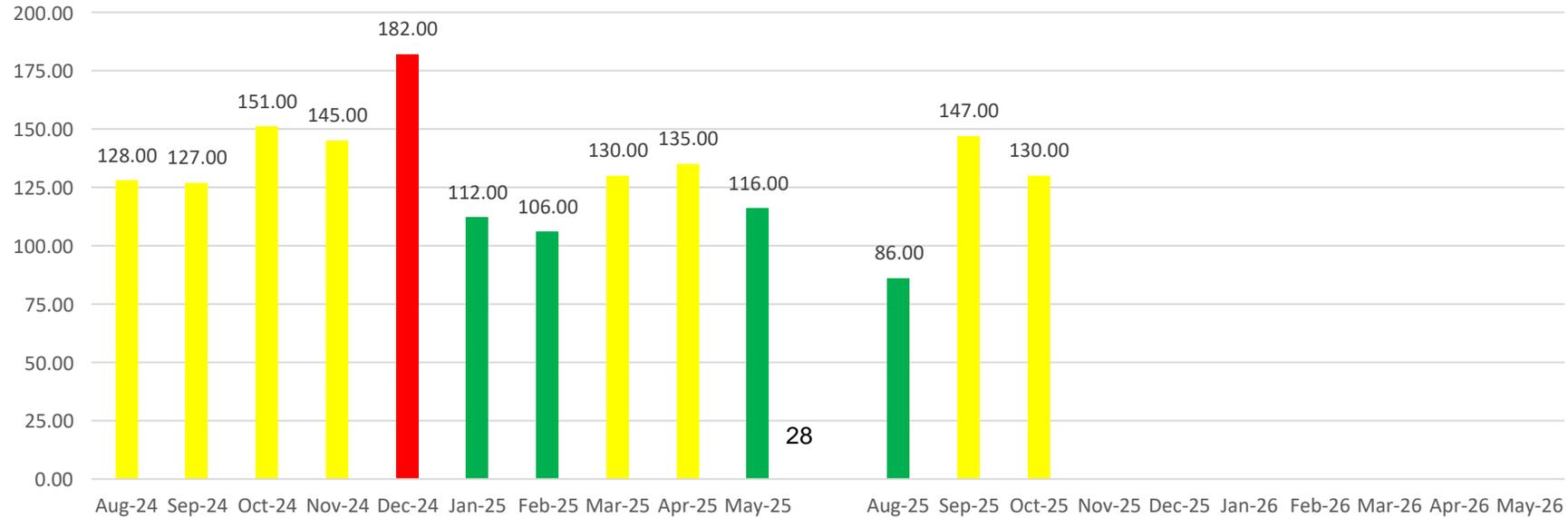
5.4 Monthly Shop Jobs Completed



	Below Goal
	At Goal
	Near Goal
	Above Goal
	No Data

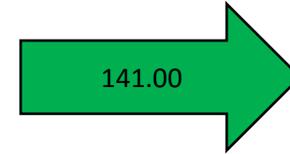
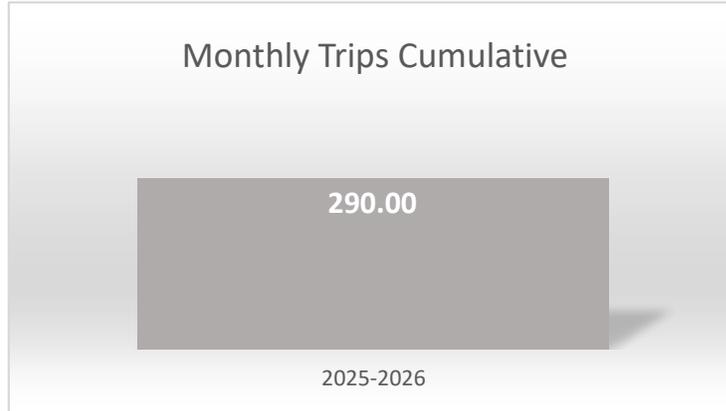
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Monthly Shop Jobs Completed



Transportation

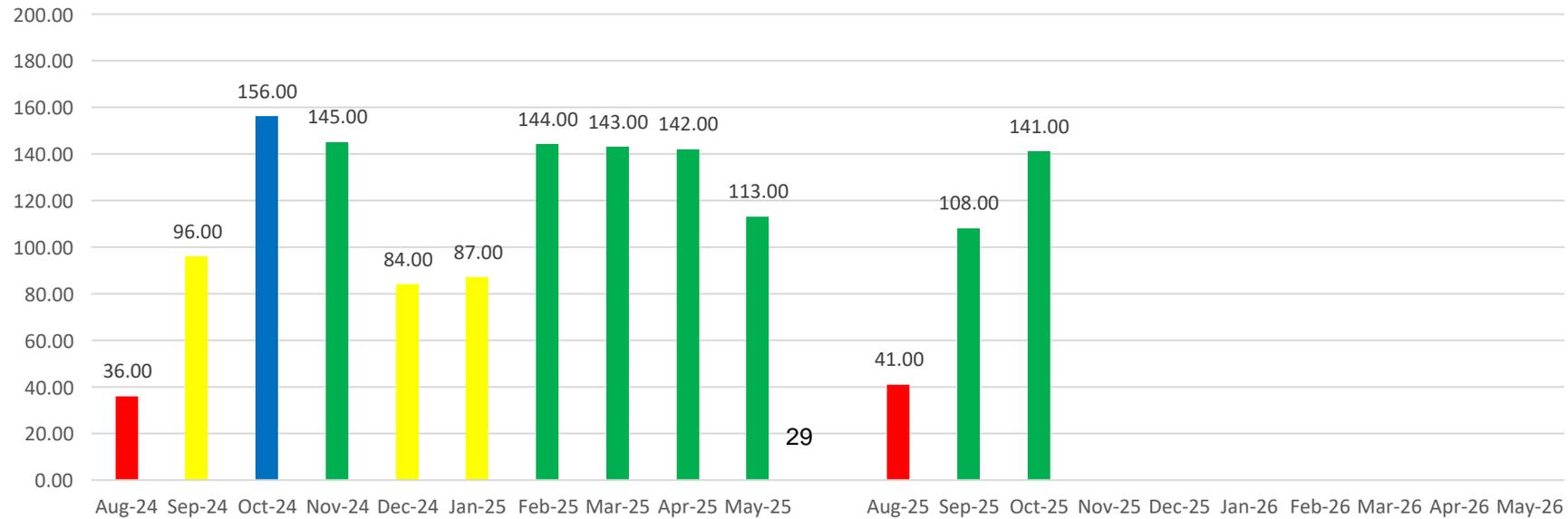
6.1 Monthly Trips



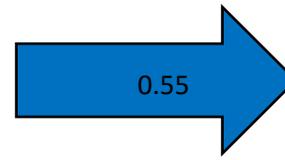
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	Near Goal
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Monthly Trips



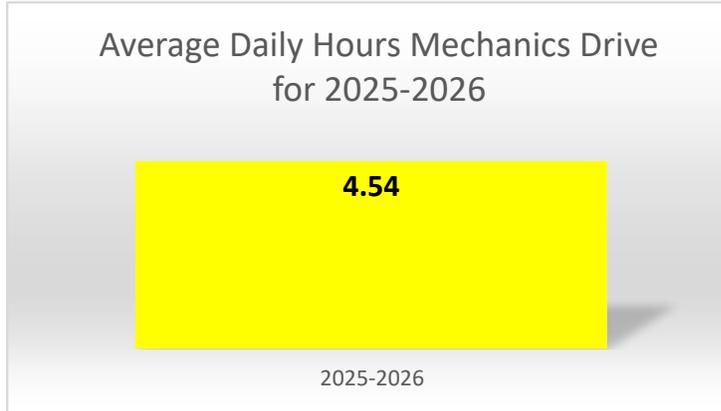
Transportation



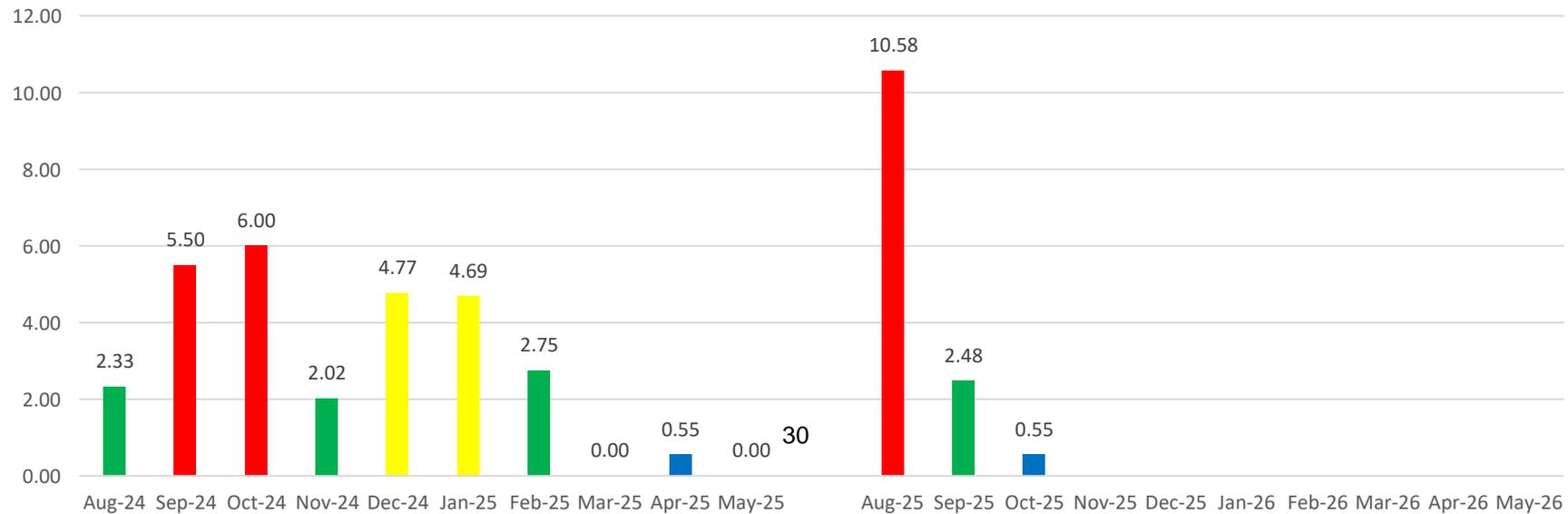
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	3-5
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7.1 Number of Daily Hours Mechanics Have to Drive Routes

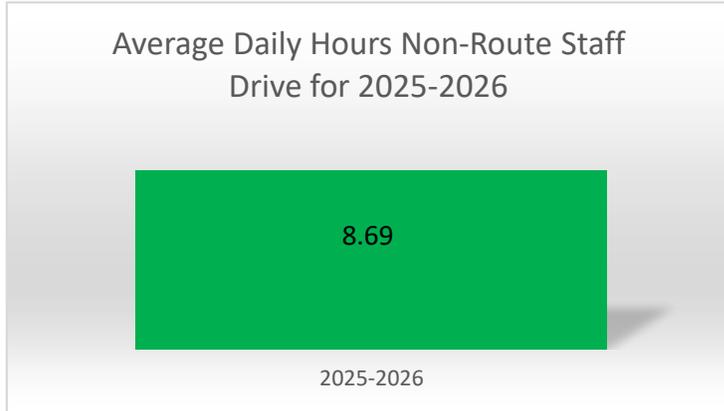


Average Daily Hours Mechanics Drive



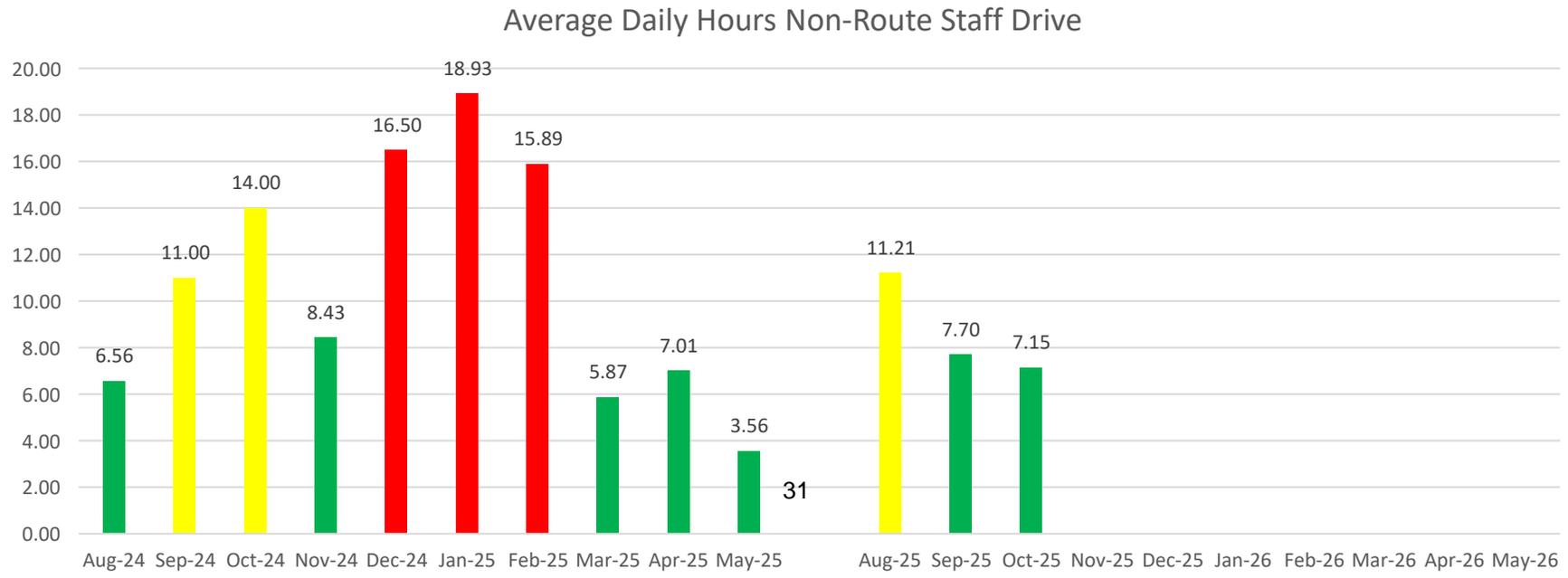
Transportation

7.2 Number of Daily Hours Non-Route Staff Have to Drive Routes



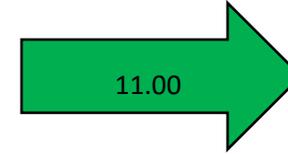
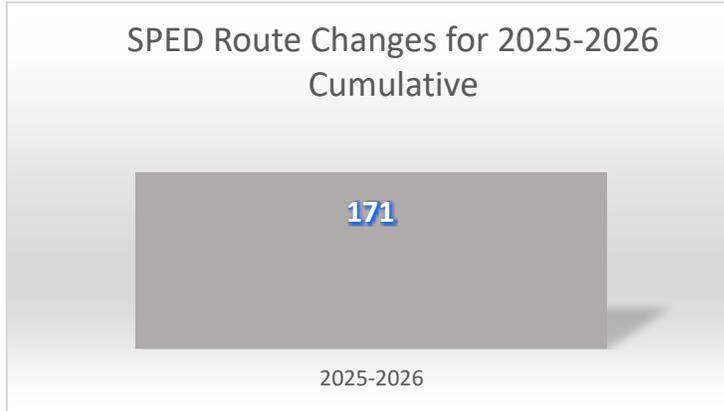
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Near Goal
Above Goal
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9-15
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Transportation

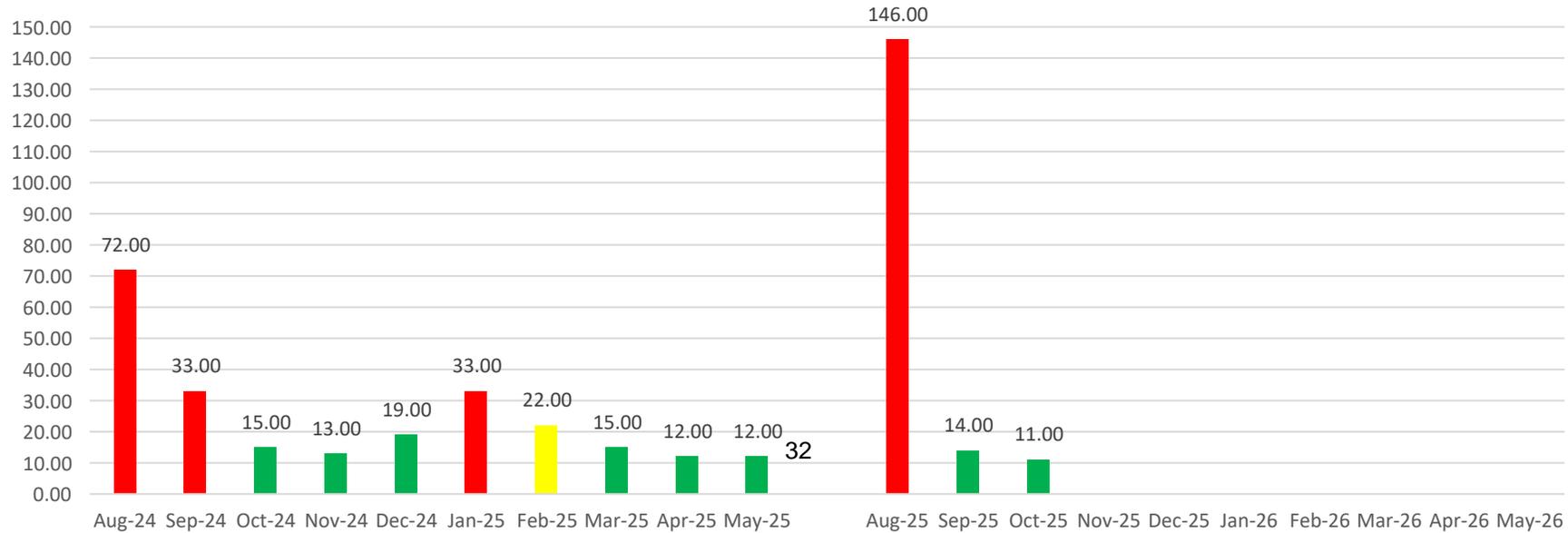
8.1 SPED Route Changes



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	At Goal
	Near Goal
	Above Goal
	No Data

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	10 - 20
	21 - 30
	>30

SPED Route Changes



Waxahachie Independent School District
BOARD OF TRUSTEES

Date: November 10, 2025 **Presented By:** Theresa Burkhalter

Subject: New Hires and Resignations **Related Page(s)** Memo



EXECUTIVE SUMMARY:

The Human Resources Department has provided an overview of resignations, retirements, and new hires in the past month.

ATTACHMENTS:

Memorandum

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Nisa Redd

Subject: Board meeting minutes October 14, 2025, meeting **Related Page(s)** Minutes



EXECUTIVE SUMMARY:

Attached are the proposed minutes from the Board meeting minutes October 14, 2025, meeting.

ATTACHMENTS:

Board meeting minutes October 14, 2025, meeting.

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends that the attached minutes be approved as presented.

Minutes October 14, 2025
Board of Trustees Regular Meeting and Public Hearing
Waxahachie Independent School District

The Board of Trustees of the Waxahachie Independent School District met on October 14, 2025, in the WISD Board room. President Dusty Autrey called the meeting to order at 5:00 pm. Trustees Adrian Cooper, Debbie Timmermann, Clay Schoolfield, Ryan Pitts, and Kim Kriegel were present in person. WISD Superintendent Rebecca McCutchen, Assistant Superintendent of Learning Stephanie Heimbuch, Assistant Superintendent Lisa Mott, Chief Financial Officer Ryan Kahlden, Assistant Superintendent of Human Resources Theresa Burkhalter, and Director of Student Services Sean Cagle, as well as other administrators, were also present.

WHS students led the audience in the pledges to the Texas and US flags.

No one spoke in open forum.

The Board entered closed session at 5:02 pm. The Board reconvened to Open Session at 6:06 pm to begin the regular portion of the board meeting.

ACTION ITEMS:

- A. No action was taken on the hiring of the Director of Fine Arts.
- B. Trustee Debbie Timmermann motioned to approve the hiring of the Principal of Global high School. Trustee Kim Kriegel seconded, and it passed 6-0.
- C. Trustee Clay Schoolfield motioned to approve an order authorizing the issuance of refunding bonds, delegating authority to the administration to approve the bonds, and establishing parameters for the refunding. Trustee Ryan Pitts seconded, and it passed 6-0.
- D. Trustee Kim Kriegel motioned to approve the Coleman Junior High expansion project as complete and authorize the release of retainage. Trustee Debbie Timmermann seconded, and it passed 6-0.

Chief Financial Officer Ryan Kahlden conducted a public hearing reviewing the annual Financial Integrity Rating System of Texas (FIRST) rating as published by TEA starting at 6:22 pm. He closed the public hearing at 6:35pm.

INFORMATIONAL ITEMS:

Monthly update on the maintenance department's work orders.

Monthly update regarding monthly student attendance, student discipline, student drug offenses, and drug prevention measures.

Monthly update on the transportation department.

Human Resources department overview of resignations, retirements, and new hires in the past month.

Superintendent Rebecca McCutchen presented the Trustees with her Superintendent report which highlighted the current enrollment numbers, the WISD homecoming parade, as well as the upcoming Waxahachie Creek HS committee meetings.

WISD Project Manager, Stephen Mott, gave an update on 2023 bond projects.

An informational report on the WISD bilingual/ESL program by Director of Curriculum to Brandee Morris.

Ginger Robinson, Director of Educational Support & Counseling Services, gave an informational report on the Effective Advising Framework (EAF) grant.

Assistant Superintendent for Learning Stephanie Heimbuch and the Director of CTE, Blake Harrison gave an informational report on Early Literacy Math, Early Literacy Reading, and CCMR Board goals.

CONSENT ITEMS:

Trustee Ryan Pitts made a motion to approve Consent Agenda Items A-P. Trustee Clay Schoolfield seconded, and the motion passed 6-0.

Those items were:

- A. Minutes from previous meetings.
- B. Monthly financial reports that include monthly bid reports, purchase orders requiring board approval, and proposed budget amendments.
- C. Monthly financial reports that include cash position, revenue reports, budget summary, tax collection report.
- D. The approval of a lease agreement with Campbell Farms for use of land around WHS.
- E. The approval of the disposal of surplus vehicle property and authorize disposal of same property.
- F. The approval of a Memorandum of Understanding with Tarleton State University for dual credit purposes.
- G. The approval of additional stipends as presented.
- H. The approval for school district administrators to perform additional work outside their district contract in accordance with HB 3372.
- I. The approval for the WHS boys' basketball team to travel to Florida for a tournament.
- J. The approval of the Turner HVAC change out completion project.
- K. The approval of the Northside Elementary HVAC full replacement project.
- L. The approval of a certification waiver as presented.
- M. The approval of the purchase of three school buses from Longhorn Bus Sales.
- N. The approval of adjustments to positions as presented.
- O. The approval of the support of Ellis County Rural Heritage Farm to become a THC State Historic Site.
- P. The approval of an addendum for a contract for a special education provider where we are unable to fill the position with a qualified candidate.

Trustee Kim Kriegel made a motion to adjourn. Trustee Debbie Timmermann seconded, and the motion passed 6-0. The meeting adjourned at 7:12 pm.

Dusty Autrey, President

Ryan Pitts, Secretary

Date

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Ryan Kahlden

Subject: Purchase Orders over \$50,000 **Related Page(s)** 5

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

Purchase orders over \$50,000.

ATTACHMENTS:

Report detailing purchase orders over \$50,000.

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends that purchase orders over \$50,000 be approved as presented.

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INVOICE TO:
 WAXAHACHIE ISD
 411 N. GIBSON STREET
 WAXAHACHIE, TX 75165
 EIN: 75-6002723
 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

REQ. NUMBER: 1610026019
 VENDOR KEY : PARENTSQ000
 PAGE NUMBER: 1
 REQ. DATE : 10/02/2025
 SHIP DATE : 10/02/2025
 FISCAL YEAR: 2025-2026
 ENTERED BY : MURPHSHE000

PRINTED 10/28/2025 EMAIL: ACCOUNTSPAYABLE@WISD.ORG

COMPANY:	DELIVER TO:
PARENTSQUARE INC.	WISD TECHNOLOGY DEPT
PO BOX 841604	405 W Third S.
LOS ANGELES, CA 90084	WAXAHACHIE, TX 75165
	ATTN: SHELLY MURPHREE

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
11184	EACH	Parent Square Engage 9/1/2025-8/31/2026	4.73000	52900.32

 #
 # This is a Requisition and not an official Purchase Order. #
 # The District is not financially responsible for #
 # the unauthorized purchases made with a Requisition. #
 #####

=====
 P.O.: 1610026019 ACCOUNT SUMMARY (FOR INTERNAL USE) VENDOR KEY : PARENTSQ000
 ACCOUNT AMOUNT
 161 E 11 6399 73 999 0 99 153 52,900.32

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 EIN: 75-6002723
 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

REQ. NUMBER: 1610026031
 VENDOR KEY : TRAFERA 000
 PAGE NUMBER: 1
 REQ. DATE : 10/29/2025
 SHIP DATE : 10/29/2025
 FISCAL YEAR: 2025-2026
 ENTERED BY : MURPHSHE000

PRINTED 10/30/2025 EMAIL: ACCOUNTSPAYABLE@WISD.ORG

COMPANY:
 TRAFERA HOLDINGS, LLC
 PO BOX 208960
 DALLAS, TX 75320-8960

DELIVER TO:
 WISD TECHNOLOGY DEPT
 405 W Third S.
 WAXAHACHIE, TX 75165

 ATTN: Stephen Castaneda

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
350	EACH	Google Chrome Management Perpetual EDU Licenses	32.00000	11200.00
350	EACH	HP Fortis x360 11 G3 Intel Intel Celeron N5100 1.1 GHZ 8GB LDDR4 RAM (soldered) 64 G 5.0 TLC EMMC 11.6" touchscreen HD WLED UWVA display 802.11AX WiFi6 BT 5.2 720p WebCam Chrome OS Black 3.24 lbs 1-year warranty ben.lamar@trafera.com TIPS vendor	237.00000	82950.00
TOTAL				94,150.00

 #
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 # the unauthorized purchases made with a Requisition. #
 #####

P.O.: 1610026031 ACCOUNT SUMMARY (FOR INTERNAL USE) VENDOR KEY : TRAFERA 000
 ACCOUNT AMOUNT
 161 E 11 6395 77 999 0 99 161 94,150.00

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 WAXAHACHIE, TX 75165
 EIN: 75-6002723
 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

REQ. NUMBER: 1610026032
 VENDOR KEY : DELLCOMP001
 PAGE NUMBER: 1
 REQ. DATE : 10/30/2025
 SHIP DATE : 10/30/2025
 FISCAL YEAR: 2025-2026
 ENTERED BY : MURPHSHE000

PRINTED 10/30/2025 EMAIL: ACCOUNTSPAYABLE@WISD.ORG

COMPANY:

DELL COMPUTERS
 PO BOX 676021
 DALLAS, TX 75267-6021

DELIVER TO:

WISD TECHNOLOGY DEPT
 405 W Third S.
 WAXAHACHIE, TX 75165

ATTN: Stephen Castaneda

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
200	EACH	Dell Pro 16 PC16255 XCTO Base AMD Ryzen (TM) 5 220 Processor (22 MB cache, 6 cores, 12 threads, up to 4.9 GHz) Windows 11 Pro, Natl Aca Standard, K12 EDU only, MSFT LOE Approval Required 16 GB: 1x16 FB, DDR5, 5600 MT/s AMD Ryzen(TM) 5 220 Processor w AMD Radeon(TM) 740M graphics 256 GB TLC SSD 16", touch, FHD+ 1920 x 1200, 60 Hz, IPS, Anti-Glare, 300 nit, 45% NTSC, FHD+IR Cam Fingerprint reader FHD HDR + IR Came4ra, Facial Recognition, TNR, Camera Shutter, Microphone MT7922 WLAN Driver MediaTek WiFi 6E MT7922, 2x2, 802.11az, MU-MIMO, Bluetooth(R) wireless card	616.35000	123270.00

SUB TOTAL

123,270.00

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 411 N. GIBSON STREET
 WAXAHACHIE, TX 75165
 EIN: 75-6002723
 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

REQ. NUMBER: 1610026032
 VENDOR KEY : DELLCOMP001
 PAGE NUMBER: 2
 REQ. DATE : 10/30/2025
 SHIP DATE : 10/30/2025
 FISCAL YEAR: 2025-2026
 ENTERED BY : MURPHSHE000

PRINTED 10/30/2025 EMAIL: ACCOUNTSPAYABLE@WISD.ORG

COMPANY:	DELIVER TO:
DELL COMPUTERS	WISD TECHNOLOGY DEPT
PO BOX 676021	405 W Third S.
DALLAS, TX 75267-6021	WAXAHACHIE, TX 75165
	ATTN: Stephen Castaneda

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
		3-cell, 55 Wh, Express Charge Capable, Express Charge Boost Capable		
		65W AC adapter, USB Type-C		
30	EACH	E4 Power Cord 1M for US Dell Pro 13 Plus XCTO Base (PB13255)	804.06000	24121.80
		AMD Ryzen (TM) 5 220 Processor, (22 MB cache, 6 cores, 12 threads, up to 4.9 GHz)		
		Windows 11 Pro, Natl Aca Standard, K12 EDU only, MSFT LOE Approval required		
		16 GB: LPDDR5, 7500 MT/s, dual-channel (onboard)		
		AMD Ryzen(TM) 5 220 Processor, 16GB LPDDR5x emory, AMD Raedon(TM) 740M graphics		
		256GB TLC SSD		
		2 in 1, 13.3", Touch, FHD+ 1920 x 1200, 60Hz, IPS, 300 nit, 100%RGB, Pen Support, FHD Cam		
		No fingerprint reader, Smart Card Reader		
		FHD HDR RGB Camera, TNR, Camera		
			SUB TOTAL	147,391.80

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 411 N. GIBSON STREET
 WAXAHACHIE, TX 75165
 EIN: 75-6002723
 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

REQ. NUMBER: 1610026032
 VENDOR KEY : DELLCOMP001
 PAGE NUMBER: 3
 REQ. DATE : 10/30/2025
 SHIP DATE : 10/30/2025
 FISCAL YEAR: 2025-2026
 ENTERED BY : MURPHSHE000

PRINTED 10/30/2025 EMAIL: ACCOUNTSPAYABLE@WISD.ORG

COMPANY:	DELIVER TO:
DELL COMPUTERS	WISD TECHNOLOGY DEPT
PO BOX 676021	405 W Third S.
DALLAS, TX 75267-6021	WAXAHACHIE, TX 75165
	ATTN: Stephen Castaneda

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
		Shutter, Microphone		
		MT7925 WLAN Driver		
		WiFi 7 MT7925, 2x2, 802.11be, Bluetooth(R) 5.4 wireless card		
		3 cell, 55Wh, Express Charge capable, Express Charge Boost capable		
		65W AC adapter, USB Type-C		
		E4 Power Cord 1M for US		
		Stephen.Hooper@dell.com		
		DIR-CPO-5792		
		TOTAL		147,391.80

 #
 # This is a Requisition and not an official Purchase Order. #
 # The District is not financially responsible for #
 # the unauthorized purchases made with a Requisition. #
 #####

=====

P.O.: 1610026032 ACCOUNT SUMMARY (FOR INTERNAL USE)	VENDOR KEY : DELLCOMP001
ACCOUNT	AMOUNT
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**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Ryan Kahlden

Subject: Monthly financial reports from Sept. 2025 **Related Page(s)** 19

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

Monthly financial reports from September 2025 that include cash position, revenue reports, budget summary, and tax collection reports.

ATTACHMENTS:

19 pages of September 2025 monthly financial reports.

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends that the monthly financial reports for September 2025 be approved as presented.

**GENERAL OPERATING
CASH POSITION
AS OF SEPTEMBER 2025**

Actual Invested Funds:	\$36,916,438.72
Actual Cash Balance:	<u>\$ 1,357,339.45</u>

Total Cash Balance (Sept. 2025): **\$38,273,778.17**

Estimated October 25 Tax Revenue:	\$ 175,400.00
Estimated October 25 State/Other Revenue:	\$ 11,054,301.00
Estimated October 25 Payroll Expenses:	\$ - 8,550,000.00
Estimated October 25 A/P Expenses:	<u>\$ - 2,185,900.00</u>
Projected Cash Balance end (October 2025):	\$ 38,767,579.17

There are no anticipated cash flow problems for the District.

GENERAL OPERATING REVENUE AND EXPENSE PROJECTIONS 2025-26

(original projections)

Projected 2025-26 Cashflow

	September	October	November	December	January	February	March	April	May	June	July	August	TOTALS
Beginning Balance	\$ 37,785,696	\$ 38,273,778	\$ 36,767,579	\$ 35,105,667	\$ 47,528,277	\$ 66,407,727	\$ 67,496,867	\$ 60,030,767	\$ 53,614,448	\$ 45,007,048	\$ 39,877,398	\$ 36,785,498	
Local Tax Revenue	\$ 543,167	\$ 175,400	\$ 2,575,000	\$ 20,640,000	\$ 26,940,000	\$ 9,825,000	\$ 1,650,000	\$ 375,800	\$ 195,800	\$ 250,400	\$ 233,000	\$ 107,400	\$ 63,510,967
State/Other Revenue	\$ 13,407,914	\$ 11,054,301	\$ 6,288,388	\$ 2,533,000	\$ 2,740,300	\$ 1,865,040	\$ 1,799,600	\$ 4,199,181	\$ 2,175,300	\$ 5,675,750	\$ 7,500,900	\$ 8,475,250	\$ 67,814,924
Payroll Expenses	\$ (8,578,034)	\$ (8,550,000)	\$ (8,450,000)	\$ (8,650,000)	\$ (8,625,000)	\$ (8,425,000)	\$ (8,675,000)	\$ (8,595,000)	\$ (8,698,000)	\$ (8,790,000)	\$ (8,575,000)	\$ (8,505,000)	\$ (103,116,034)
Accounts Payable	\$ (4,884,965)	\$ (2,185,900)	\$ (2,075,300)	\$ (2,100,390)	\$ (2,175,850)	\$ (2,275,900)	\$ (2,240,700)	\$ (2,396,300)	\$ (2,280,500)	\$ (2,265,800)	\$ (2,250,800)	\$ (2,575,000)	\$ (28,707,405)
Ending Balance	\$ 38,273,778	\$ 38,767,579	\$ 35,105,667	\$ 47,528,277	\$ 66,407,727	\$ 67,496,867	\$ 60,030,767	\$ 53,614,448	\$ 45,007,048	\$ 39,877,398	\$ 36,785,498	\$ 34,288,148	\$ (132,823,439)

Projections based on these assumptions:

The beginning balance is based on the 8/31/25 cash balance of \$1,269,585 plus the actual invested balance of \$36,516,111.

Tax revenue is based on total taxes budgeted for 25-26 and divided per month based on 24-25 collections. Tax revenue includes General Operating only - not I&S, and includes budgeted amount for current, delinquent and penalties.

State/Other revenue based on budgeted revenue for General Operating and Federal/State Special Programs. These projections do not include Child Nutrition, Lighthouse for Learning, Child Care Center, Student Activity Campus Activity, Interest and Sinking or Capital Projects - which all have separate bank accounts.

Payroll expenses are based on September's actual payroll expense and certain fluctuations anticipated throughout the 25-26 year - including substitutes and retiree payoffs.

Accounts payable amounts for September are actual. October through August are projected amounts. These projections only include General Operating and Federal/State Special Programs.

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
CASH POSITION
FOR THE PERIOD ENDED
SEPTEMBER 2025

	<u>LOCAL MAIN.</u>	<u>I & S</u>	<u>OSCB ESCROW</u>	<u>CAPITAL</u>	<u>ENTERPRISE</u>	<u>TOTAL</u>
Beginning Balances	08/31/25	\$ 1,269,584.80	\$ 1,452,107.06	\$ -	\$ 968,580.51	\$ 6,357,093.03
Add: Deposits		\$ 13,550,753.94	\$ 4,156.31	\$ -	\$ 3,451,001.78	\$ 257,864.98
Less: Disbursements		\$ (13,462,999.29)	\$ -	\$ (3,666,709.56)	\$ (2,529,117.80)	\$ (17,388,826.65)
Ending Balances	09/30/25	\$ 1,357,339.45	\$ 1,456,263.37	\$ -	\$ 752,872.73	\$ 6,355,840.21
Add: Investments		\$ 36,916,438.72	\$ 12,410,318.29	\$ 2,726,686.45	\$ 306,080,992.16	\$ 0.00
TOTALS		\$ 38,273,778.17	\$ 13,866,581.66	\$ 2,726,686.45	\$ 306,833,864.89	\$ 6,355,840.21

PERCENTAGE OF CURRENT YEAR REVENUES
General Operating and Interest & Sinking

	<u>Total Levy</u> <u>(Budgeted)</u>	<u>9/30/2025</u>	<u>Percentage</u>
2024-25 Tax Collections			
Current	\$ 105,450,530	0.00	0.00%
Prior Yr. Delinquent	\$ 390,000	71,661.00	18.37%
Penalties	\$ 330,000	30,356.85	9.20%
2025-26 Tax Collections			
Current	\$ 97,926,672	0.00	0.00%
Prior Yr. Delinquent	\$ 390,000	54,845.91	14.06%
Penalties	\$ 330,000	27,334.71	8.28%
2024-25 Other Revenue	\$ 60,088,933	12,384,348.14	20.61%
2025-26 Other Revenue	\$ 70,672,643	13,145,604.27	18.60%
2024-25 Total Revenue	\$ 166,259,463	12,486,366.38	7.51%
2025-26 Total Revenue	\$ 169,319,315	13,227,784.89	7.81%

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT INVESTMENT PORTFOLIO

DATE	FUND	TYPE	DESCRIPTION	PUR.AMT.	MATURITY	TOTAL INVESTED DAYS	RATE	YIELD	COST	PROJ. INT.	PAR
9/1/2025	G/O	POOL	TASB LONE STAR	\$30,900,317.46	9/30/2025	30	4.252	4.252	\$30,900,317.46	\$107,987.72	\$31,008,305.18
9/1/2025	G/O	POOL	TEX-P.OOL	\$5,615,793.50	9/30/2025	30	4.252	4.252	\$5,615,793.50	\$19,626.04	\$5,635,419.54
9/2/2025	G/O	POOL	TASB LONE STAR	-\$2,704.88	WITHDRAWAL				-\$2,704.88	\$0.00	-\$2,704.88
9/5/2025	G/O	POOL	TASB LONE STAR	\$5,887.33	9/30/2025	25	4.252	4.252	\$5,887.33	\$17.15	\$5,904.48
9/9/2025	G/O	POOL	TASB LONE STAR	-\$136,201.91	WITHDRAWAL				-\$136,201.91	\$0.00	-\$136,201.91
9/10/2025	G/O	POOL	TASB LONE STAR	\$4,615.94	9/30/2025	21	4.252	4.252	\$4,615.94	\$11.29	\$4,627.23
9/11/2025	G/O	POOL	TASB LONE STAR	\$1,381.74	9/30/2025	20	4.252	4.252	\$1,381.74	\$3.22	\$1,384.96
9/12/2025	G/O	POOL	TASB LONE STAR	\$61.33	9/30/2025	19	4.252	4.252	\$61.33	\$0.14	\$61.47
9/12/2025	G/O	POOL	TASB LONE STAR	-\$3,868,310.36	WITHDRAWAL				-\$3,868,310.36	\$17.95	\$8,578.77
9/15/2025	G/O	POOL	TASB LONE STAR	-\$493,924.19	WITHDRAWAL				-\$493,924.19	\$0.00	-\$493,924.19
9/17/2025	G/O	POOL	TASB LONE STAR	\$6,028.15	9/30/2025	13	4.252	4.252	\$6,028.15	\$9.13	\$6,037.28
9/18/2025	G/O	POOL	TASB LONE STAR	\$1,831.27	9/30/2025	12	4.252	4.252	\$1,831.27	\$2.56	\$1,833.83
9/19/2025	G/O	POOL	TASB LONE STAR	\$1,503.22	9/30/2025	11	4.252	4.252	\$1,503.22	\$1.93	\$1,505.15
9/19/2025	G/O	POOL	TASB LONE STAR	\$111,132.13	9/30/2025	11	4.252	4.252	\$111,132.13	\$142.40	\$111,274.53
9/22/2025	G/O	POOL	TASB LONE STAR	-\$464,388.06	WITHDRAWAL				-\$464,388.06	\$0.00	-\$464,388.06
9/22/2025	G/O	POOL	TASB LONE STAR	\$2,606.96	9/30/2025	8	4.252	4.252	\$2,606.96	\$2.43	\$2,609.39
9/22/2025	G/O	POOL	TASB LONE STAR	\$205,549.05	9/30/2025	8	4.252	4.252	\$205,549.05	\$191.56	\$205,740.61
9/23/2025	G/O	POOL	TASB LONE STAR	-\$7,589,889.66	WITHDRAWAL				-\$7,589,889.66	\$0.00	-\$7,589,889.66
9/25/2025	G/O	POOL	TASB LONE STAR	\$12,860,037.00	9/30/2025	5	4.252	4.252	\$12,860,037.00	\$7,490.35	\$12,867,527.35
9/26/2025	G/O	POOL	TASB LONE STAR	-\$228,686.22	WITHDRAWAL				-\$228,686.22	\$0.00	-\$228,686.22
9/29/2025	G/O	POOL	TASB LONE STAR	-\$483,755.08	WITHDRAWAL				-\$483,755.08	\$0.00	-\$483,755.08
9/30/2025	G/O	POOL	TASB LONE STAR	\$20,068.95	9/30/2025	1	4.252	4.252	\$20,068.95	\$2.34	\$20,071.29
9/30/2025	G/O	POOL	TASB LONE STAR	\$65,647.82	9/30/2025	1	4.252	4.252	\$65,647.82	\$7.65	\$65,655.47
9/30/2025	G/O	POOL	TASB LONE STAR	\$305,688.12	9/30/2025	1	4.252	4.252	\$305,688.12	\$35.61	\$305,723.73
9/30/2025	G/O	POOL	TASB LONE STAR	\$2,950.95	9/30/2025	1	4.252	4.252	\$2,950.95	\$0.34	\$2,951.29
9/30/2025	G/O	POOL	TASB LONE STAR	\$26,150.00	9/30/2025	1	4.252	4.252	\$26,150.00	\$3.05	\$26,153.05
9/30/2025	G/O	POOL	TASB LONE STAR	\$48,683.24	9/30/2025	1	4.252	4.252	\$48,683.24	\$5.67	\$48,688.91
9/30/2025	G/O	POOL	TASB LONE STAR	-\$160,156.06	WITHDRAWAL				-\$160,156.06	\$0.71	\$6,103.09
10/3/2025	G/O	POOL	TASB LONE STAR	\$100,031.64	INTEREST				\$100,031.64	\$0.00	\$100,031.64
10/3/2025	G/O	POOL	TASB LONE STAR	\$12,928.17	IN TRANSIT				\$12,928.17	\$0.00	\$12,928.17
10/3/2025	G/O	POOL	TASB LONE STAR	\$11,272.00	IN TRANSIT				\$11,272.00	\$0.00	\$11,272.00
9/30/2025	G/O	POOL	TEX-POOL	\$19,625.97	INTEREST				\$19,625.97	\$0.00	\$19,625.97
			SUB-TOTAL:	\$36,916,438.72					\$36,916,438.72		\$37,051,997.95
9/1/2025	I&S	POOL	TASB-LONE STAR	\$11,789,101.70	9/30/2025	30	4.252	4.252	\$11,789,101.70	\$41,199.52	\$11,830,301.22
9/1/2025	I&S	POOL	BOKF	\$552,956.14	9/30/2025	30	4.252	4.252	\$552,956.14	\$1,932.42	\$554,888.56
9/5/2025	I&S	POOL	TASB-LONE STAR	\$2,637.61	9/30/2025	25	4.252	4.252	\$2,637.61	\$7.68	\$2,645.29
9/9/2025	I&S	POOL	TASB-LONE STAR	\$2,528.11	9/30/2025	24	4.252	4.252	\$2,528.11	\$7.07	\$2,535.18
9/10/2025	I&S	POOL	TASB-LONE STAR	\$754.18	9/30/2025	20	4.252	4.252	\$754.18	\$1.76	\$755.94
9/11/2025	I&S	POOL	TASB-LONE STAR	\$33.54	9/30/2025	19	4.252	4.252	\$33.54	\$0.07	\$33.61
9/12/2025	I&S	POOL	TASB-LONE STAR	\$4,582.27	9/30/2025	18	4.252	4.252	\$4,582.27	\$9.61	\$4,591.88
9/17/2025	I&S	POOL	TASB-LONE STAR	\$2,120.45	9/30/2025	13	4.252	4.252	\$2,120.45	\$3.21	\$2,123.66
9/18/2025	I&S	POOL	TASB-LONE STAR	\$1,001.19	9/30/2025	12	4.252	4.252	\$1,001.19	\$1.40	\$1,002.59
9/19/2025	I&S	POOL	TASB-LONE STAR	\$821.82	9/30/2025	11	4.252	4.252	\$821.82	\$1.05	\$822.87

**Pool Interest calculated on a per month basis using month end balance.

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT INVESTMENT PORTFOLIO

DATE	FUND	TYPE	DESCRIPTION	PUR.AMT.	MATURITY	TOTAL INVESTED DAYS	RATE	YIELD	COST	PROJ. INT.	PAR
9/30/2025	I&S	POOL	TASB-LONE STAR	\$ 40,627.46	INTEREST				\$ 40,627.46	\$0.00	\$40,627.46
9/30/2025	I&S	POOL	TASB-LONE STAR	\$ 2.85	INTEREST				\$ 2.85	\$0.00	\$2.85
10/31/2025	I&S	POOL	TASB-LONE STAR	\$ 6,993.67	IN TRANSIT				\$ 6,993.67	\$0.00	\$6,993.67
10/31/2025	I&S	POOL	TASB-LONE STAR	\$ 6,157.30	IN TRANSIT				\$ 6,157.30	\$0.00	\$6,157.30
			SUB-TOTAL:	\$12,410,318.29					\$12,410,318.29		\$12,453,482.08
9/1/2025	QSCB	POOL	TASB-LONE STAR	\$2,717,191.20	9/30/2025	30	4.252	4.252	\$2,717,191.20	\$9,495.80	\$2,726,687.00
9/30/2025	QSCB	POOL	TASB-LONE STAR	\$9,495.25	Interest				\$9,495.25	\$0.00	\$9,495.25
			SUB-TOTAL:	\$2,726,686.45					\$2,726,686.45		
9/1/2025	CAP PROJ	POOL/BANK	COMBINED	\$308,461,472.63	9/3/2025	30	4.312	4.312	\$308,461,472.63	\$1,093,221.26	\$309,554,693.89
9/12/2025	CAP PROJ	POOL/BANK	TEX-POOL	-\$229,411.00	Withdrawal				-\$229,411.00	\$0.00	-\$229,411.00
9/19/2025	CAP PROJ	POOL/BANK	TEX-POOL	-\$2,062,220.02	Withdrawal				-\$2,062,220.02	\$0.00	-\$2,062,220.02
9/26/2025	CAP PROJ	POOL/BANK	TEX-POOL	-\$70,476.44	Withdrawal				-\$70,476.44	\$0.00	-\$70,476.44
9/30/2025	CAP PROJ	POOL/BANK	TEX-POOL	-\$19,000.00	Withdrawal				-\$19,000.00	\$0.00	-\$19,000.00
9/30/2025	CAP PROJ	POOL/BANK	TEX-POOL	\$80,151.98	Withdrawal				\$80,151.98	\$0.00	\$80,151.98
9/12/2025	CAP PROJ	POOL/BANK	TASB-LONE STAR	-\$61,615.25	Withdrawal				-\$61,615.25	\$0.00	-\$61,615.25
9/30/2025	CAP PROJ	POOL/BANK	TASB-LONE STAR	\$863,262.00	Interest				\$863,262.00	\$0.00	\$863,262.00
9/12/2025	CAP PROJ	POOL/BANK	FFB	-\$314,949.41	Withdrawal				-\$314,949.41	\$0.00	-\$314,949.41
9/19/2025	CAP PROJ	POOL/BANK	FFB	-\$178,949.53	Withdrawal				-\$178,949.53	\$0.00	-\$178,949.53
9/26/2025	CAP PROJ	POOL/BANK	FFB	-\$426,266.13	Withdrawal				-\$426,266.13	\$0.00	-\$426,266.13
9/30/2025	CAP PROJ	POOL/BANK	FFB	-\$86,600.48	Withdrawal				-\$86,600.48	\$0.00	-\$86,600.48
9/30/2025	CAP PROJ	POOL/BANK	FFB	\$125,593.81	Interest				\$125,593.81	\$0.00	\$125,593.81
			SUB-TOTAL:	\$306,080,992.16					\$306,080,992.16		
			TOTAL INVESTED:	\$358,134,435.62					\$358,134,435.62		
			total does not include scholarship investments								
9/1/2025	SCH.	POOL-PLUS	TASB-LONE STAR	\$919,406.68	9/30/2025	30	4.439	4.439	\$919,946.50	\$3,354.37	\$923,300.87
9/30/2025	SCH.	POOL-PLUS	TASB-LONE STAR	\$3,314.69	Interest				\$2.38	\$0.00	\$2.38
			SCHOLARSHIP TOTAL:	\$922,721.37					\$919,948.88		
<p>HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT SUMMARY OF THE DISTRICT'S INVESTMENTS AS OF 9/30/2025. INVESTMENTS REPRESENTED IN THIS REPORT ARE IN COMPLIANCE WITH THE ADOPTED WISD INVESTMENT STRATEGY AND POLICY.</p>											
RYAN KAHLDEN, ASST. SUP. FOR BUSINESS & FINANCE			CINDY S. REED WIEDEMANN, DIRECTOR OF ACCOUNTING								

**Pool interest calculated on a per month basis using month end balance.

FC OBJ	2025-26 FYTD Activity	Encumbered Amount	2025-26		Unencumbered Balance	2025-26 FYTD %
			Original Budget	Revised Budget		
00 LOCAL/INTER. SOURCES	281,149.69	0.00	65,914,500	65,914,500	65,633,350.31	0.43
00 STATE PROGRAM REV.	12,860,037.00	0.00	62,459,362	62,459,362	49,599,325.00	20.59
00 FEDERAL PROG. REV.	4,199.53	0.00	100,000	100,000	95,800.47	4.20
00 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00
00 OTHER RESOURCES	252.80	0.00	0	0	-252.80	0.00
00 gen	13,145,639.02	0.00	128,473,862	128,473,862	115,328,222.98	10.23
-- Revenue	13,145,639.02	0.00	128,473,862	128,473,862	115,328,222.98	10.23
00	361.40	0.00	0	0	-361.40	0.00
00 PAYROLL COSTS	28.08	0.00	0	0	-28.08	0.00
00 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00
00	0.00	0.00	0	0	0.00	0.00
00 gen	389.48	0.00	0	0	-389.48	0.00
11 PAYROLL COSTS	5,290,397.12	0.00	71,250,584	71,250,584	65,960,186.88	7.43
11 PRO./CONTRACTED SVC.	183,503.40	1,845,756.11	1,233,299	1,239,809	-789,450.51	163.68
11 SUPPLIES	112,329.38	257,263.79	2,897,575	2,908,963	2,539,369.83	12.71
11 OTHER OPERATING EXP.	9,854.09	8,501.32	298,324	298,324	279,968.59	6.15
11 CAPITAL PROJECTS	0.00	0.00	22,000	22,000	22,000.00	0.00
11 INSTRUCTION	5,596,083.99	2,111,521.22	75,701,782	75,719,680	68,012,074.79	10.18
12 PAYROLL COSTS	90,444.22	0.00	1,197,106	1,197,106	1,106,661.78	7.56
12 PRO./CONTRACTED SVC.	0.00	0.00	26,100	26,100	26,100.00	0.00
12 SUPPLIES	0.00	0.00	105,930	105,930	105,930.00	0.00
12 OTHER OPERATING EXP.	0.00	0.00	4,500	4,500	4,500.00	0.00
12 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00
12 INST. RESOURCES & ME	90,444.22	0.00	1,333,636	1,333,636	1,243,191.78	6.78
13 PAYROLL COSTS	123,316.15	0.00	1,650,066	1,650,066	1,526,749.85	7.47
13 PRO./CONTRACTED SVC.	1,652.00	8,047.67	42,876	46,876	37,176.33	20.69
13 SUPPLIES	327.62	2,965.09	47,161	47,161	43,868.29	6.98
13 OTHER OPERATING EXP.	9,674.28	12,373.79	147,967	143,967	121,918.93	15.31
13 CURRICULUM DEV. & INS	134,970.05	23,386.55	1,888,070	1,888,070	1,729,713.40	8.39
21 PAYROLL COSTS	238,870.83	0.00	3,232,192	3,232,192	2,993,321.17	7.39
21 PRO./CONTRACTED SVC.	17,500.00	17,500.00	4,500	4,500	-30,500.00	777.78
21 SUPPLIES	469.82	375.87	17,500	17,500	16,654.31	4.83
21 OTHER OPERATING EXP.	1,280.00	264.10	30,980	28,882	27,337.90	5.35
21 INSTRUCTIONAL LEADER	258,120.65	18,139.97	3,285,172	3,283,074	3,006,813.38	8.41

FC OBJ	2025-26 FYTD Activity	Encumbered Amount	2025-26		2025-26 Revised Budget	Unencumbered Balance	2025-26 FYTD %
			Original Budget	Encumbered			
23 PAYROLL COSTS	528,391.09	0.00	6,709,672	6,709,672	6,181,280.91	7.88	
23 PRO./CONTRACTED SVC.	0.00	0.00	2,500	2,500	2,500.00	0.00	
23 SUPPLIES	8,496.17	12,798.73	86,490	85,990	64,695.10	24.76	
23 OTHER OPERATING EXP.	6,424.39	6,750.40	44,188	44,688	31,513.21	29.48	
23 SCHOOL LEADERSHIP	543,311.65	19,549.13	6,842,850	6,842,850	6,279,989.22	8.23	
31 PAYROLL COSTS	265,708.98	0.00	3,235,966	3,235,966	2,970,257.02	8.21	
31 PRO./CONTRACTED SVC.	59.40	0.00	526,000	526,000	525,940.60	0.01	
31 SUPPLIES	4,213.20	3,877.03	100,820	100,820	92,729.77	8.02	
31 OTHER OPERATING EXP.	1,564.00	0.00	24,140	24,140	22,576.00	6.48	
31 GUIDANCE & COUNSELIN	271,545.58	3,877.03	3,886,926	3,886,926	3,611,503.39	7.09	
32 PAYROLL COSTS	6,263.96	0.00	80,894	80,894	74,630.04	7.74	
32 PRO./CONTRACTED SVC.	0.00	0.00	0	0	0.00	0.00	
32 SUPPLIES	0.00	0.00	1,500	1,500	1,500.00	0.00	
32 OTHER OPERATING EXP.	0.00	0.00	1,000	1,000	1,000.00	0.00	
32 SOCIAL WORK SERVICES	6,263.96	0.00	83,394	83,394	77,130.04	7.51	
33 PAYROLL COSTS	118,657.77	0.00	1,582,315	1,582,315	1,463,657.23	7.50	
33 PRO./CONTRACTED SVC.	0.00	0.00	15,000	15,000	15,000.00	0.00	
33 SUPPLIES	3,266.80	2,593.55	25,250	25,250	19,389.65	23.21	
33 OTHER OPERATING EXP.	1,821.00	0.00	2,800	2,800	979.00	65.04	
33 DEBT SERVICE	0.00	0.00	0	0	0.00	0.00	
33 HEALTH SERVICES	123,745.57	2,593.55	1,625,365	1,625,365	1,499,025.88	7.77	
34 PAYROLL COSTS	319,775.28	0.00	3,679,433	3,679,433	3,359,657.72	8.69	
34 PRO./CONTRACTED SVC.	844.30	10,309.51	58,000	58,000	46,846.19	19.23	
34 SUPPLIES	54,900.37	73,121.66	650,350	650,350	522,327.97	19.69	
34 OTHER OPERATING EXP.	101,755.37	3,746.46	171,000	171,000	65,498.17	61.70	
34 CAPITAL PROJECTS	0.00	0.00	383,000	383,000	383,000.00	0.00	
34 PUPIL TRANSPORTATION	477,275.32	87,177.63	4,941,783	4,941,783	4,377,330.05	11.42	
35 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00	
35 PRO./CONTRACTED SVC.	0.00	0.00	0	0	0.00	0.00	
35 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00	
35 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00	
35 FOOD SERVICES	0.00	0.00	0	0	0.00	0.00	
36 PAYROLL COSTS	290,550.56	600.00	3,606,586	3,606,586	3,315,435.44	8.07	
36 PRO./CONTRACTED SVC.	24,990.42	13,100.00	215,690	221,690	183,599.58	17.18	

FC OBJ	2025-26		2025-26		2025-26		2025-26		FYTD %
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Unencumbered Balance				
36 SUPPLIES	4,847.40	52,621.08	292,194	292,194	234,725.52	19.67			
36 OTHER OPERATING EXP.	99,017.43	47,949.45	888,234	866,434	719,467.12	16.96			
36 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00			
36 COCURR./EXTRACURR.AC	419,405.81	114,270.53	5,002,704	4,986,904	4,453,227.66	10.70			
41 PAYROLL COSTS	202,726.86	0.00	2,450,933	2,450,933	2,248,206.14	8.27			
41 PRO./CONTRACTED SVC.	58,012.72	2,325.00	431,000	431,000	370,662.28	14.00			
41 SUPPLIES	4,363.23	6,048.95	69,300	69,300	58,887.82	15.02			
41 OTHER OPERATING EXP.	45,604.53	24,089.63	358,490	358,490	288,795.84	19.44			
41 CAPITAL PROJECTS	0.00	0.00	7,000	7,000	7,000.00	0.00			
41 GENERAL ADMINISTRATI	310,707.34	32,463.58	3,316,723	3,316,723	2,973,552.08	10.35			
51 PAYROLL COSTS	593,722.47	0.00	7,680,587	7,680,587	7,086,864.53	7.73			
51 PRO./CONTRACTED SVC.	85,157.68	44,762.62	2,667,000	2,667,000	2,537,079.70	4.87			
51 SUPPLIES	88,269.73	127,104.69	916,000	916,000	700,625.58	23.51			
51 OTHER OPERATING EXP.	1,456,064.60	217.48	1,823,000	1,823,000	366,717.92	79.88			
51 CAPITAL PROJECTS	0.00	38,831.53	248,000	248,000	209,168.47	15.66			
51 PLANT MAINTENANCE &	2,223,214.48	210,916.32	13,334,587	13,334,587	10,900,456.20	18.25			
52 PAYROLL COSTS	149,219.95	0.00	1,941,269	1,941,269	1,792,049.05	7.69			
52 PRO./CONTRACTED SVC.	32,625.00	1,095.00	559,900	709,900	676,180.00	4.75			
52 SUPPLIES	13,600.00	783.16	58,000	56,000	41,616.84	25.68			
52 OTHER OPERATING EXP.	0.00	500.00	7,150	9,150	8,650.00	5.46			
52 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00			
52 SECURITY & MONITORIN	195,444.95	2,378.16	2,566,319	2,716,319	2,518,495.89	7.28			
53 PAYROLL COSTS	98,319.27	0.00	1,241,957	1,241,957	1,143,637.73	7.92			
53 PRO./CONTRACTED SVC.	173,891.62	11,000.00	598,395	598,395	413,503.38	30.90			
53 SUPPLIES	85,321.08	190,264.66	276,672	276,672	1,086.26	99.61			
53 OTHER OPERATING EXP.	40.00	440.00	9,100	9,100	8,620.00	5.27			
53 CAPITAL PROJECTS	0.00	0.00	45,000	45,000	45,000.00	0.00			
53 DATA PROCESSING SERV	357,571.97	201,704.66	2,171,124	2,171,124	1,611,847.37	25.76			
61 PAYROLL COSTS	11,417.89	0.00	228,265	228,265	216,847.11	5.00			
61 PRO./CONTRACTED SVC.	0.00	7,343.43	15,100	10,760	3,416.57	68.25			
61 SUPPLIES	8,840.00	0.00	12,407	16,747	7,907.00	52.79			
61 OTHER OPERATING EXP.	0.00	455.00	8,430	8,430	7,975.00	5.40			
61 COMMUNITY SERVICES	20,257.89	7,798.43	264,202	264,202	236,145.68	10.62			
71 DEBT SERVICE	0.00	0.00	0	0	0.00	0.00			

EG OBJ	2025-26		2025-26		2025-26		2025-26	
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Unencumbered Balance	FYTD %		
71 DEBT SERVICES	0.00	0.00	0	0	0.00	0.00		
81 PRO./CONTRACTED SVC.	0.00	0.00	300,000	300,000	300,000.00	0.00		
81 SUPPLIES	0.00	0.00	0	0	0.00	0.00		
81 CAPITAL PROJECTS	0.00	199,000.00	0	0	-199,000.00	0.00		
81 FACILITIES ACQ. & CO	0.00	199,000.00	300,000	300,000	101,000.00	66.33		
91 PRO./CONTRACTED SVC.	0.00	0.00	820,000	820,000	820,000.00	0.00		
91 CONT. INST. SVCS.\PUBL	0.00	0.00	820,000	820,000	820,000.00	0.00		
95 PRO./CONTRACTED SVC.	0.00	0.00	60,000	60,000	60,000.00	0.00		
95 PYMTS.TO JJAEP PROGR	0.00	0.00	60,000	60,000	60,000.00	0.00		
99 PRO./CONTRACTED SVC.	231,229.97	0.00	925,000	925,000	693,770.03	25.00		
99 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00		
99 Other Governmental C	231,229.97	0.00	925,000	925,000	693,770.03	25.00		
-- Expense	11,259,982.88	3,034,776.76	128,349,637	128,499,637	114,204,877.36	11.12		
Grand Revenue Totals	13,145,639.02	0.00	128,473,862	128,473,862	115,328,222.98	10.23		
Grand Expense Totals	11,259,982.88	3,034,776.76	128,349,637	128,499,637	114,204,877.36	11.12		
Grand Totals	1,885,656.14	3,034,776.76	124,225	25,775	1,123,345.62	-7,315.83		
		Profit	Profit	Loss	Profit			

Number of Accounts: 13950

***** End of report *****

FC OBJ	2025-26		2025-26		2025-26		2025-26		Unencumbered Balance	2025-26 FYTD %
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Comment					
00 LOCAL/INTER. SOURCES	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
00 STATE PROGRAM REV.	466,238.13	0.00	0.00	0.00		961,789.00	495,550.87	48.98		
00 FEDERAL PROG. REV.	328,341.47	0.00	0.00	0.00		2,179,163.00	1,850,821.53	15.07		
00 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
00 OTHER RESOURCES	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
00 gen	794,579.60	0.00	0.00	0.00		3,140,952.00	2,346,372.40	25.30		
-- Revenue	794,579.60	0.00	0.00	0.00		3,140,952.00	2,346,372.40	25.30		
00 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
00 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
00 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
00 gen	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
11 PAYROLL COSTS	53,219.02	0.00	0.00	0.00		803,382.00	750,162.98	6.62		
11 PRO./CONTRACTED SVC.	5,250.00	72,984.99	0.00	0.00		93,906.00	15,671.01	5.59		
11 SUPPLIES	9,150.00	116,439.32	0.00	0.00		643,492.00	517,902.68	1.42		
11 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		10,600.00	10,600.00	0.00		
11 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		10,000.00	10,000.00	0.00		
11 INSTRUCTION	67,619.02	189,424.31	0.00	0.00		1,561,380.00	1,304,336.67	4.33		
12 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
12 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
12 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
12 INST. RESOURCES & ME	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
13 PAYROLL COSTS	20,298.16	0.00	0.00	0.00		338,563.00	318,264.84	6.00		
13 PRO./CONTRACTED SVC.	3,033.00	31,709.94	0.00	0.00		845,257.00	810,514.06	0.36		
13 SUPPLIES	0.00	0.00	0.00	0.00		82,000.00	82,000.00	0.00		
13 OTHER OPERATING EXP.	0.00	12,714.80	0.00	0.00		55,373.00	42,658.20	0.00		
13 CURRICULUM DEV. & INS	23,331.16	44,424.74	0.00	0.00		1,321,193.00	1,253,437.10	1.77		
21 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
21 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
21 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
21 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
21 INSTRUCTIONAL LEADER	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
23 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	

FC OBJ	2025-26		2025-26		2025-26 Comment	2025-26		FYTD %
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget		Balance	FYTD %	
23 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
23 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	0.00
23 OTHER OPERATING EXP.	0.00	0.00	0.00	1,590.00		1,590.00	0.00	0.00
23 SCHOOL LEADERSHIP	0.00	0.00	0.00	1,590.00		1,590.00	0.00	0.00
31 PAYROLL COSTS	176,344.95	0.00	0.00	0.00		0.00	-176,344.95	0.00
31 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
31 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	0.00
31 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
31 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00
31 GUIDANCE & COUNSELIN	176,344.95	0.00	0.00	0.00		0.00	-176,344.95	0.00
32 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00
32 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
32 SOCIAL WORK SERVICES	0.00	0.00	0.00	0.00		0.00	0.00	0.00
33 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00
33 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	0.00
33 HEALTH SERVICES	0.00	0.00	0.00	0.00		0.00	0.00	0.00
34 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00
34 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
34 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
34 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00
34 PUPIL TRANSPORTATION	0.00	0.00	0.00	0.00		0.00	0.00	0.00
35 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00
35 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	0.00
35 FOOD SERVICES	0.00	0.00	0.00	0.00		0.00	0.00	0.00
36 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00
36 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
36 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	0.00
36 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
36 COCURR./EXTRACURR.AC	0.00	0.00	0.00	0.00		0.00	0.00	0.00
41 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	0.00
41 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00	0.00
41 GENERAL ADMINISTRATI	0.00	0.00	0.00	0.00		0.00	0.00	0.00

FC OBJ	2025-26		2025-26		2025-26		2025-26		2025-26	
	EYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Comment	Unencumbered Balance	FYTD %			
51 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00			
51 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00			
51 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00			
51 PLANT MAINTENANCE &	0.00	0.00	0.00	0.00		0.00	0.00			
52 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00			
52 PRO./CONTRACTED SVC.	5,395.50	41,317.50	0.00	995.00		-45,718.00	542.26			
52 SUPPLIES	0.00	0.00	0.00	32,044.00		32,044.00	0.00			
52 OTHER OPERATING EXP.	0.00	0.00	0.00	100.00		100.00	0.00			
52 CAPITAL PROJECTS	0.00	0.00	0.00	223,650.00		223,650.00	0.00			
52 SECURITY & MONITORIN	5,395.50	41,317.50	0.00	256,789.00		210,076.00	2.10			
53 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00			
53 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00			
53 DATA PROCESSING SERV	0.00	0.00	0.00	0.00		0.00	0.00			
61 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00			
61 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00			
61 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00			
61 COMMUNITY SERVICES	0.00	0.00	0.00	0.00		0.00	0.00			
71 DEBT SERVICE	0.00	0.00	0.00	0.00		0.00	0.00			
71 DEBT SERVICES	0.00	0.00	0.00	0.00		0.00	0.00			
81 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00			
81 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00			
81 FACILITIES ACQ. & CO	0.00	0.00	0.00	0.00		0.00	0.00			
-- Expense	272,690.63	275,166.55	0.00	3,140,952.00		2,593,094.82	8.68			
Grand Revenue Totals	794,579.60	0.00	0.00	3,140,952.00		2,346,372.40	25.30			
Grand Expense Totals	272,690.63	275,166.55	0.00	3,140,952.00		2,593,094.82	8.68			
Grand Totals	521,888.97	275,166.55	0.00	0.00		246,722.42	0.00			
	Profit	Loss				Loss				

Number of Accounts: 12615

***** End of report *****

FC OBJ	2025-26 FYTD Activity	Encumbered Amount	2025-26		2025-26		Unencumbered Balance	2025-26 FYTD %
			Original Budget	Revised Budget	Original Budget	Revised Budget		
00 LOCAL/INTER. SOURCES	82,145.87	0.00	36,446,672	36,446,672	36,364,526.13	0.23		
00 STATE PROGRAM REV.	0.00	0.00	4,298,781	4,298,781	4,298,781.00	0.00		
00 FEDERAL PROG. REV.	0.00	0.00	100,000	100,000	100,000.00	0.00		
00 OTHER RESOURCES	0.00	0.00	0	0	0.00	0.00		
00 gen	82,145.87	0.00	40,845,453	40,845,453	40,763,307.13	0.20		
-- Revenue	82,145.87	0.00	40,845,453	40,845,453	40,763,307.13	0.20		
00 DEBT SERVICE	0.00	0.00	0	0	0.00	0.00		
00	0.00	0.00	0	0	0.00	0.00		
00 gen	0.00	0.00	0	0	0.00	0.00		
71 DEBT SERVICE	0.00	0.00	42,080,116	42,080,116	42,080,116.00	0.00		
71 DEBT SERVICES	0.00	0.00	42,080,116	42,080,116	42,080,116.00	0.00		
-- Expense	0.00	0.00	42,080,116	42,080,116	42,080,116.00	0.00		
Grand Revenue Totals	82,145.87	0.00	40,845,453	40,845,453	40,763,307.13	0.20		
Grand Expense Totals	0.00	0.00	42,080,116	42,080,116	42,080,116.00	0.00		
Grand Totals	82,145.87	0.00	1,234,663	1,234,663	1,316,808.87	-6.65		
	Profit		Loss	Loss	Loss			

Number of Accounts: 29

***** End of report *****

WAXAHACHIE ISD
Capital Projects Board Report (Date: 9/2025)

10/28/25

FC OBJ	2025-26 FYTD Activity	Encumbered Amount	2025-26 Original Budget	2025-26 Revised Budget	Comment	Unencumbered Balance	2025-26 FYTD %
00 LOCAL/INTER. SOURCES	1,070,521.31	0.00	0	0		-1,070,521.31	0.00
00 STATE PROGRAM REV.	0.00	0.00	0	0		0.00	0.00
00 OTHER RESOURCES	0.00	0.00	0	0		0.00	0.00
00 gen	1,070,521.31	0.00	0	0		-1,070,521.31	0.00
-- Revenue	1,070,521.31	0.00	0	0		-1,070,521.31	0.00
00	0.00	0.00	0	0		0.00	0.00
00 gen	0.00	0.00	0	0		0.00	0.00
11 PAYROLL COSTS	0.00	0.00	0	0		0.00	0.00
11 PRO./CONTRACTED SVC.	0.00	0.00	0	0		0.00	0.00
11 SUPPLIES	0.00	4,934.82	0	0		-4,934.82	0.00
11 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
11 INSTRUCTION	0.00	4,934.82	0	0		-4,934.82	0.00
12 SUPPLIES	0.00	0.00	0	0		0.00	0.00
12 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
12 INST. RESOURCES & ME	0.00	0.00	0	0		0.00	0.00
35 SUPPLIES	0.00	0.00	0	0		0.00	0.00
35 FOOD SERVICES	0.00	0.00	0	0		0.00	0.00
36 SUPPLIES	0.00	0.00	0	0		0.00	0.00
36 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
36 COCURR./EXTRACUR.AC	0.00	0.00	0	0		0.00	0.00
51 PRO./CONTRACTED SVC.	32,150.41	0.00	0	0		-32,150.41	0.00
51 SUPPLIES	0.00	3,098.68	0	0		-3,098.68	0.00
51 OTHER OPERATING EXP.	0.00	0.00	0	0		0.00	0.00
51 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
51 PLANT MAINTENANCE &	32,150.41	3,098.68	0	0		-35,249.09	0.00
52 PRO./CONTRACTED SVC.	0.00	0.00	0	0		0.00	0.00
52 SUPPLIES	0.00	0.00	0	0		0.00	0.00
52 OTHER OPERATING EXP.	0.00	0.00	0	0		0.00	0.00
52 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
52 SECURITY & MONITORIN	0.00	0.00	0	0		0.00	0.00
71 DEBT SERVICE	0.00	0.00	0	0		0.00	0.00

FC OBJ	2025-26		Encumbered Amount	2025-26		2025-26 Comment	Unencumbered Balance	2025-26 FYTD %
	FYTD Activity	0.00		Original Budget	Revised Budget			
71 DEBT SERVICES	0.00		0.00	0	0		0.00	0.00
81 PAYROLL COSTS	0.00		0.00	0	0		0.00	0.00
81 PRO./CONTRACTED SVC.	0.00		0.00	0	0		0.00	0.00
81 SUPPLIES	0.00		0.00	0	0		0.00	0.00
81 OTHER OPERATING EXP.	0.00		0.00	0	0		0.00	0.00
81 CAPITAL PROJECTS	859,204.58		11,946,071.11	0	0		-12,805,275.69	0.00
81 FACILITIES ACQ. & CO	859,204.58		11,946,071.11	0	0		-12,805,275.69	0.00
-- Expense	891,354.99		11,954,104.61	0	0		-12,845,459.60	0.00

Grand Revenue Totals	1,070,521.31		0.00	0	0		-1,070,521.31	0.00
Grand Expense Totals	891,354.99		11,954,104.61	0	0		-12,845,459.60	0.00
Grand Totals	179,166.32		11,954,104.61	0	0		11,774,938.29	0.00
	Profit		Loss				Profit	

Number of Accounts: 350

***** End of report *****

FC OBJ	2025-26 FYTD Activity	Encumbered Amount	2025-26 Original Budget	2025-26 Revised Budget	Unencumbered Balance	2025-26 FYTD %
00 LOCAL/INTER. SOURCES	266,829.11	0.00	2,742,000	2,742,000	2,475,170.89	9.73
00 STATE PROGRAM REV.	0.00	0.00	423,750	423,750	423,750.00	0.00
00 FEDERAL PROG. REV.	0.00	0.00	0	0	0.00	0.00
00 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00
00 OTHER RESOURCES	282,852.79	0.00	3,350,000	3,350,000	3,067,147.21	8.44
00 gen	549,681.90	0.00	6,515,750	6,515,750	5,966,068.10	8.44
-- Revenue	549,681.90	0.00	6,515,750	6,515,750	5,966,068.10	8.44
00	0.00	0.00	0	0	0.00	0.00
00 gen	0.00	0.00	0	0	0.00	0.00
11 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00
11 INSTRUCTION	0.00	0.00	0	0	0.00	0.00
35 PAYROLL COSTS	248,854.18	0.00	3,343,992	3,343,992	3,095,137.82	7.44
35 PRO./CONTRACTED SVC.	2,034.07	46,816.85	24,000	24,000	-24,850.92	203.55
35 SUPPLIES	233,604.33	322,060.64	2,369,500	2,369,500	1,813,835.03	23.45
35 OTHER OPERATING EXP.	0.00	0.00	9,500	9,500	9,500.00	0.00
35 CAPITAL PROJECTS	0.00	0.00	100,000	100,000	100,000.00	0.00
35 FOOD SERVICES	484,492.58	368,877.49	5,846,992	5,846,992	4,993,621.93	14.60
51 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00
51 PRO./CONTRACTED SVC.	0.00	0.00	82,397	82,397	82,397.00	0.00
51 PLANT MAINTENANCE &	0.00	0.00	82,397	82,397	82,397.00	0.00
61 PAYROLL COSTS	43,067.94	0.00	631,797	631,797	588,729.06	6.82
61 PRO./CONTRACTED SVC.	0.00	0.00	15,569	15,569	15,569.00	0.00
61 SUPPLIES	3,368.48	4,384.39	41,700	41,700	33,947.13	18.59
61 OTHER OPERATING EXP.	164.86	0.00	5,162	5,162	4,997.14	3.19
61 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00
61 COMMUNITY SERVICES	46,601.28	4,384.39	694,228	694,228	643,242.33	7.34
81 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00
81 FACILITIES ACQ. & CO	0.00	0.00	0	0	0.00	0.00
-- Expense	531,093.86	373,261.88	6,623,617	6,623,617	5,719,261.26	13.65
Grand Revenue Totals	549,681.90	0.00	6,515,750	6,515,750	5,966,068.10	8.44

FC OBJ	2025-26 FYTD Activity	Encumbered Amount	2025-26 Original Budget	2025-26 Revised Budget	Unencumbered Balance	2025-26 FYTD %
Grand Expense Totals	531,093.86	373,261.88	6,623,617	6,623,617	5,719,261.26	13.65
Grand Totals	18,588.04 Profit	373,261.88 Loss	107,867 Loss	107,867 Loss	246,806.84 Profit	-17.23

Number of Accounts: 1031

***** End of report *****

WAXAHACHIE ISD SUMMARY OF ACTIVITY AS OF SEPTEMBER 2025

GENERAL FUND	YTD ACTUAL	ORIGINAL BUDGET	REVISED BUDGET	YTD %	PRIOR YTD %
REVENUES	13,145,639.02	128,473,862	128,473,862	10.23%	9.95%
EXPENDITURES	11,259,982.88	128,349,637	128,499,637	8.76%	8.49%
SPECIAL PROGRAMS					
REVENUES	794,579.60	0	3,140,952	25.30%	0.00%
EXPENDITURES	272,690.63	0	3,140,952	8.68%	5.43%
INTEREST & SINKING					
REVENUES	82,145.87	40,845,453	40,845,453	0.20%	0.36%
EXPENDITURES	0.00	42,080,116	42,080,116	0.00%	0.00%
CAPITAL PROJECTS					
REVENUES	1,070,521.31	0	0	0.00%	0.00%
EXPENDITURES	891,354.99	0	0	0.00%	0.00%
ENTERPRISE FUNDS					
REVENUES	549,681.90	6,515,750	6,515,750	8.44%	4.11%
EXPENDITURES	531,093.86	6,623,617	6,623,617	8.02%	7.56%

Waxahachie ISD 2025-26 Budget Summary September 2025

	Adopted Gen. Fund 1XXX	Amended Gen. Fund 1XXX	YTD Actual Gen. Fund 1XXX	Amended State-Fed Programs	YTD Actual State-Fed Programs	Amended Debt Serv. 5XXX	YTD Actual Debt Serv. 5XXX	Amended Cap. Proj. 6XXX	YTD Actual Cap. Proj. 6XXX	Amended Ent. Fund 7XXX	YTD Actual Ent. Fund 7XXX
REVENUES											
5700 LOCAL REVENUE	65,914,500	65,914,500	281,150	-	-	36,446,672	82,146	-	1,070,521	2,742,000	266,829
5800 STATE PROGRAM REVENUES	62,459,362	62,459,362	12,860,037	961,789	466,238	4,298,781	-	-	-	423,750	-
5900 FEDERAL REVENUES	100,000	100,000	4,200	2,179,163	328,341	100,000	-	-	-	-	-
7900 OTHER RESOURCES/TRANSFERS	-	-	253	-	-	-	-	-	-	3,350,000	282,853
TOTAL REVENUES	128,473,862	128,473,862	13,145,639	3,140,952	794,579	40,845,453	82,146	-	1,070,521	6,515,750	549,682
APPROPRIATIONS BY FUNCTION											
00 TRANSFERS BETWEEN FUNDS	-	-	389	-	-	-	-	-	-	-	-
11 INSTRUCTIONAL RESOURCES & MEDIA SER	75,701,782	75,719,680	5,596,084	1,561,380	67,619	-	-	-	-	-	-
12 INSTRUCTIONAL RESOURCES & MEDIA SER	1,333,636	1,333,636	90,444	-	-	-	-	-	-	-	-
13 CURRICULUM & INSTRUCTIONAL STAFF DEV.	1,888,070	1,888,070	134,970	1,321,193	23,331	-	-	-	-	-	-
21 INSTRUCTIONAL LEADERSHIP	3,285,172	3,283,074	258,121	-	-	-	-	-	-	-	-
23 SCHOOL ADMINISTRATION	6,842,850	6,842,850	543,312	1,590	176,345	-	-	-	-	-	-
31 GUIDANCE AND COUNSELING SERVICES	3,886,926	3,886,926	271,546	-	-	-	-	-	-	-	-
32 SOCIAL WORK SERVICES	83,394	83,394	6,264	-	-	-	-	-	-	-	-
33 HEALTH SERVICES	1,625,365	1,625,365	123,746	-	-	-	-	-	-	-	-
34 STUDENT (PUPIL) TRANSPORTATION	4,941,783	4,941,783	477,275	-	-	-	-	-	-	-	-
35 FOOD SERVICES	-	-	-	-	-	-	-	-	-	-	-
36 COCURRICULAREXTRACURRICULAR ACTIV.	5,002,704	4,986,904	419,406	-	-	-	-	-	-	5,846,992	484,493
41 GENERAL ADMINISTRATION	3,316,723	3,316,723	310,707	-	-	-	-	-	-	-	-
51 PLANT MAINTENANCE AND OPERATION	13,334,587	13,334,587	2,223,214	-	-	-	-	-	32,150	82,397	-
52 SECURITY & MONITORING SERVICES	2,566,319	2,716,319	195,445	256,789	5,396	-	-	-	-	-	-
53 DATA PROCESSING SERVICES	2,171,124	2,171,124	357,572	-	-	-	-	-	-	-	-
61 COMMUNITY SERVICES	264,202	264,202	20,258	-	-	-	-	-	-	694,228	46,601
71 DEBT SERVICE 91-G/O	820,000	820,000	-	-	-	42,080,116	-	-	-	-	-
81 FACILITIES	300,000	300,000	-	-	-	-	-	-	859,205	-	-
95 JJAEP	60,000	60,000	-	-	-	-	-	-	-	-	-
99 OTHER	925,000	925,000	231,230	-	-	-	-	-	-	-	-
TOTAL APPROPRIATIONS AND TRANSFERS	128,349,637	128,499,637	11,259,982	3,140,952	272,691	42,080,116	82,146	-	891,355	6,623,617	531,094
TOTAL REVENUES OVER (UNDER) APPROPRIATIONS	124,225	(25,775)	1,885,657	-	521,888	(1,234,663)	82,146	-	179,166	(107,867)	18,588

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Ryan Kahlden

Subject: Ellis County R&B Pct 4 Interlocal Agreement **Related Page(s)** 3



EXECUTIVE SUMMARY:

An interlocal agreement with Ellis County to provide labor, equipment, and materials necessary to complete road maintenance, enhancements, repairs, and other projects that may be requested by the District.

ATTACHMENTS:

Interlocal agreement for 2026 and exhibit to request work from Ellis County Road & Bridge Pct 4

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve interlocal agreement with Ellis County for the purpose of maintaining and improving driveways, roadways, and parking lots on district grounds.

EXHIBIT A

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County, Texas

Department to Provide Service: _____

Basis of Authority to Provide Service: *Interlocal Agreement dated:* _____

per Commissioners Count Minute Order _____

Local Government Requesting Service: _____

Description of Project to be Undertaken: _____

Location of Project to be Undertaken: _____

Requested by: _____

Kyle Butler

Department: *Ellis County Commissioner, Pct. 4*

APPROVED in Open Commissioners Court per Minute Order No. _____ on the
_____ day of _____, 20_____.

Todd Little

County Judge, Ellis County, Texas

ACCEPTED AND AGREED TO this ____ day of _____, 20_____.

Signature: _____

Title: _____

On Behalf of: _____

**INTERLOCAL AGREEMENT
BETWEEN COUNTY OF ELLIS, TEXAS
AND WAXAHACHIE ISD**

This Agreement entered into between the County of Ellis, a political body of the State of Texas, hereinafter referred to as (the “County”), and WAXAHACHIE ISD, a _____ of the State of Texas, hereinafter referred to as a (the “ISD”).

WITNESSETH:

WHEREAS, the County and ISD desire to increase their efficiency and effectiveness by entering into this contract; and

WHEREAS, such contract is authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas; and

WHEREAS, the function of service contracted for and to be provided by this Agreement is within the definition of “Governmental Function and Services” as defined by Section 791.003 of the Government Code; and

WHEREAS, the function of service contracted to be provided is a function or service that each party to the contract is authorized to perform individually.

NOW THEREFORE, for the mutual covenants and considerations expressed herein, the County and the ISD hereby agree as follows:

1. The County agrees to provide labor, equipment and materials necessary to complete road maintenance, enhancements, repairs and other projects that may be requested by ISD and accepted by County pursuant to this Agreement. Function or services provided shall include maintenance, repair and construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The County shall further be authorized to sell ISD goods and services.
2. The ISD shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.
3. The ISD, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to ISD.
4. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body’s authorized agent and ending on December 31st, 2026 (“Effective Period”).

5. Both parties acknowledge and understand, in reference to any project undertaken under this Agreement involving the maintenance, repair, and construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches, the following:
 - a) that prior to beginning said project, a "Work Order" in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and
 - b) that the payment and penalty provisions set out in Section 791.014 of the Government Code Interlocal Cooperation Act shall apply to this Agreement.
6. ISD agrees to pay within (30) days of billing for the goods, governmental function, and/or services provided in an amount that fairly compensates for service or functions performed by under this Agreement, or as outlined by the Texas Prompt Payment Act.
7. Nothing contained in this Agreement is intended to create a partnership or joint venture between the Parties, and any implication to the contrary is hereby expressly disavowed. This Agreement does not create a joint enterprise, nor does it appoint any Party as an agent of the other Party, for any purpose whatsoever.
8. Either Party may terminate this Agreement upon thirty (30) days written notice to the other Party.

EXECUTED in duplicate this the _____ day of _____, 20__.

ELLIS COUNTY, TEXAS

By: _____
John Wray, County Judge

ATTEST:

By: _____
Krystal C. Valdez, County Clerk

WAXAHACHIE ISD

By: _____

Attest:

ISD Administrator

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Ryan Kahlden

Subject: Strong Foundations Implementation Part C Grant – Additional Coaching Days **Related Page(s)** 3



EXECUTIVE SUMMARY:

In July 2025, the Board approved an agreement with Great Minds for support implementing the Bluebonnet Learning Math curriculum in grades K-5. The value of this agreement was \$352,000 and is funded through a grant from the state of Texas referred to as LASO III.

At this time, the Board is being asked to approve 10 additional days of coaching to support the implementation of Bluebonnet Math at Clift Elementary. With approval, our total agreement with Great Minds funded from this grant will be \$391,500.

ATTACHMENTS:

Quote Comparison Form and quote from Great Minds for additional coaching days

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve amendment of original agreement with Great Minds to add 10 days of coaching at an additional cost of \$39,000, for a total engagement agreement of \$391,500.

Waxahachie Independent School District
Quote Comparison Form

In accordance with Board policy CH (LOCAL), all purchases over \$5,000 are required to record at least three quotes received before a purchase order is issued. The use of this form is recommended, though not required, for all purchases below \$5,000. All quotes for purchases over \$5,000 should be remitted to the business office for recordkeeping.

Name of Person securing quotes: Stephanie Heimbuch
Department: TLI
Budget Allocated for Purchase: \$39,000
Item(s) being quoted: additional coaching days for Clift Elem.

Vendor #1: Company Name: Great Minds
Representative: Chad Culpepper
Vendor Approved via: EPCNT
Amount Quoted: \$39,000

Vendor #2: Company Name: Education Elements
Representative: Jason Broussard
Vendor Approved via: Region 19
Amount Quoted: \$60,000

Vendor #3: Company Name: Region X
Representative: Ben Dickerson
Vendor Approved via: Region X
Amount Quoted: \$10,000

Based on the quotes received, I believe it is the most advantageous to Waxahachie ISD to use
(vendor) Great Minds for the procurement of (item) additional coaching days.



Campus Principal / Department Head / Administrator

10/29/25

Date

Business Office Approval

Date

Explanation: Even though the quote from Region X is the least expensive, I feel it's best to go with Great Minds. Funds are provided by the LASO III grant and they are our vetted partner for LASO III.



every child
is capable of
greatness

Great Minds Quote

Date October 7, 2025
 Expiration Date January 4, 2026
 Prepared By Chad Culpepper
 Email chad.culpepper@greatminds.org

Quote Number 00498171

Contact Name Stephanie Heimbuch
 Phone (972) 923-4631
 Email sheimbuch@wisd.org

Bill to Name AP Waxahachie ISD
 Bill To 650 Parks School House Road
 Waxahachie, TX 75165

Ship to Name Stephanie Heimbuch
 Ship To 650 Parks School House Road
 Waxahachie, TX 75165

End User Oliver E. Clift Elementary

Make Payment to:
 Great Minds PBC Tax ID: 84-3785772

Phone: 202.223.1854
Email: ordertracking@greatminds.org

Mail payment to:
 Great Minds PBC
 P.O. Box 200283
 Pittsburgh, PA 15251-0283

Wire/ACH details are available by visiting this link: <https://digitalsupport.greatminds.org/s/ach-instructions>

Coaching - Services	ISBN	Quantity	List Price	Discounts	Total Price
Grade Multiple					
Bluebonnet Learning (GM) K-5 Math- On Site Coaching Services - Full Day	GM-03939	10.00	\$3,900.00	0.00%	\$39,000.00

Services	\$39,000.00
Solution Subtotal	\$39,000.00
Discount	(\$0.00)
Shipping and Handling	\$0.00
*Pre-Tax Solution Total	\$39,000.00
Estimated Sales Tax	\$0.00
Estimated S&H Tax	\$0.00
Total Solution:	\$39,000.00

This Quote is governed by the Terms and Conditions at <https://greatminds.org/customer-quote-terms> which are hereby incorporated by reference as if fully set forth herein.

**The estimated tax amounts provided in this quote are based on the state and local tax rates applicable at the time of quotation. These rates are subject to change by relevant tax authorities. The final tax amount on the invoice will reflect the applicable rates at the time of invoicing. If Customer is tax-exempt, valid exemption documentation must be provided prior to invoicing in order for the exemption to be applied.*

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Stephen Mott

Subject: Electrical panel and switchgear upgrades for Dunaway and Shackelford & only electric panel upgrades for Turner Pre-K **Related Page(s)** 7



EXECUTIVE SUMMARY:

To do electrical panel & switchgear upgrades for Dunaway and Shackelford and only electric panel upgrades for Turner Pre-K at a price not to exceed \$500,000 completed by Amber Electrical Contractors, Inc.

ATTACHMENTS:

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends the Electrical panel and switchgear upgrades for Dunaway and Shackelford & only electric panel upgrades for Turner Pre-K project be approved as presented.

Waxahachie Independent School District

Quote Comparison Form

In accordance with Board policy CH (LOCAL), all purchases over \$5,000 are required to record at least three quotes received before a purchase order is issued. The use of this form is recommended, though not required, for all purchases below \$5,000. All quotes for purchases over \$5,000 should be remitted to the business office for recordkeeping. Purchases should be including of all items within a given project (equipment, installation, consulting, etc.).

Name of Person securing quotes: Stephen Mott
 Department: Support Services
 Budget Allocated for Purchase: _____
 Item(s) being quoted: Electric Switch gear and Panel upgrades at Dunaway, Shackelford and Turner Pre-K

Vendor #1: Company Name: Amber Electrical Contractors, Inc.
 Representative: Travis Chaffin
 Vendor Approved via: Local
 Amount Quoted: \$390,492.00

Vendor #2: Company Name: Concord Commercial Services Inc
 Representative: Alan Green
 Vendor Approved via: Local
 Amount Quoted: \$399,209.95

Vendor #3: Company Name: George Wayne Mechanical
 Representative: Seth Farquhar
 Vendor Approved via: Local
 Amount Quoted: \$416,829.00

Based on the quotes received, I believe it is the most advantageous to Waxahachie ISD to use

(vendor) Amber Electrical Contractors, Inc. for the procurement of (item) Electric Switch gear and Panel upgrades at Dunaway, Shackelford and Turner Pre-K

 Campus Principal / Department Head / Administrator

 Date

 Business Office Approval

 Date



2251 Century Center Blvd.
Irving, TX 75062
972-579-9333 Ext. 120
972-579-9336 Fax
Travisc@amberelectrical.com
TECL #17942

October 30, 2025

Stephen Mott
Project Manager
Waxahachie ISD
smott@wisd.org

RE: Waxahachie Multi Campus Panel Replacement Proposal 10.30.2025

Stephen Mott,

We are pleased to offer our proposal on the electrical portion for the above referenced project to furnish and install all labor and material

Our price includes the following for Dunaway Elementary, Shackleford Elementary and Turner Pre K.

- Demo per plan
- Power per plan

We are assuming the following

- All panel feeder and branch circuits are long enough and are in good repair to be reused for new panel terminations
- Work to be performed in the Summer of 2026 Monday through Friday from 7:00am-3:30pm
- Turner
 - Transformer TXLK roof location is not clearly defined. We have included an allowance of 100 feet for feeders between Panel HK to Transformer TXKL and Transformer TXKL to Panel LK
 - Roof penetrations, sealing of roof penetrations and roof curb to be provided by others

Dunaway Elementary.....	\$150,704.00
Shackleford Elementary.....	\$139,182.00
Turner Pre K.....	\$100,606.00

Base Bid \$390,492.00

Price is based on:

- No energized work, (all equipment / panels to be deenergized prior to being worked on)
- Drawings dated 07/26/2024
- All work being completed during normal working hours
- This quote does not make provisions for any potential US government imposed tariffs.
- During recent weeks, the market price and availability of copper, plastic and steel have experienced large fluctuations. As a result, our vendors have refused to hold prices firm without an order. If there should there be a substantial increase in the cost of commodities or equipment due to these fluctuations at any time prior to receipt of a Contract or LOI, Amber Electric will submit details and revised pricing to cover those increases. We will also closely monitor and advise as early as possible of any potential shipping delays.

We have excluded the following from our bid.

- Tax
- Bond(s)
- Liquidated Damages
- Replacing existing wiring in panels
- BIM
- Fire alarm/Data/Security systems, conduits, and back boxes
- Fire Stop
- Smoke Sleeves
- Repair/Replacement of existing electrical to remain



2251 Century Center Blvd.
Irving, TX 75062
972-579-9333 Ext. 120
972-579-9336 Fax
Travisc@amberelectrical.com
TECL #17942

- Removal of walls or ceilings for electrical installation
- HVAC, HVAC controls, and HVAC control conduits
- Lightning Protection
- Roof penetrations and sealing roof penetrations
- Slab x-ray, scan
- Concrete, cutting, patching, repairing, removal, housekeeping pads, foundations, asphalt work, pole bases or piers etc.
- Third Party Testing
- IR Scanning
- Temporary Power
- Utility Company Fees
- Billing Services
- Composite Clean-up Crew
- Parking fees
- Permit fees
- After hours work
- After hours delivery times

If you have any questions, please call.
Respectfully Submitted,
Travis Chafin

CORE VALUES

Passionate- Building a positive experience through outstanding service in every aspect of the business relationship and beyond.

Integrity- Upholding the highest moral and ethical standards and promoting trust and respect with our customers and our employees.

Excellence- Exceeding expectations every day and taking pride in everything we do.

Teamwork- Demonstrating an honest commitment to work with others by creating a collaborative culture where everyone has a voice.



Estimate

Date	Estimate #
10/24/2025	25-520

Name / Address
Waxahachie ISD 411 N. Gibson Street Waxahachie, TX 75165

Location of Work
Multiple School Locations Waxahachie, TX

P.O. Number	CCS Estimator	CCS Project	Customer Contact
	RB		Stephen Mott

Description	Total
<p>Scope of Work - Electrical Panel and Transformer Replacement for Turner Pre-K, Dunaway and Shackelford Schools Utilizing Square D Equipment:</p> <ol style="list-style-type: none"> Mobilize equipment, material and labor to the job site Coordinate with each school to remove old gear and install new gear (see below for list of equipment per school) Coordinate and schedule temporary utility shutdown with ONCOR (owner to provide/authorize ONCOR outages and any associated fees) Provide required temporary power planning and equipment for safe turnover (temporary distribution as required per schedule) Disconnect and disassemble existing switchboard and panelboards Remove and legally recycle old switchboard(s) and panelboard(s) Furnish and install new switchboard and panelboards in locations per drawings and secure and mechanically fasten per manufacturer recommendations Terminate all feeders and branch conductors; torque terminations to specified torque values Install Surge Protection Device on main switchboard "B" at Shackelford and Dunaway Elementary School (as specified) Install and set circuit breakers as indicated on drawings; install manufacturer-required accessories Perform continuity and insulation testing and phase rotation verification Energize equipment, verify proper operation and voltages under load where practical, and coordinate with owner/engineer for startup Label all equipment, feeders, and branch circuits per drawings and NEC labeling requirements Properly dispose of any trash into dumpster Clean and remove any construction debris as generated by this Contractor <p>Turner Pre-K Academy - Equipment to be Replaced/Installed:</p> <ul style="list-style-type: none"> - TL Panelboard - 480V / 125A - TP Panelboard - 208V / 110A - HK Panelboard - 480V / 225A - LK Panelboard - 208V / 225A 	

Thank you for giving us the opportunity to bid on this job!

Subtotal
Sales Tax (8.25%)
Total

Signature: _____

Date: _____



11400 Long Street, Balch Springs, TX 75180-3232
 Phone: 972-557-8789 Fax: 972-557-7209
 Website: www.concordcommercialservices.com



Estimate

Date	Estimate #
10/24/2025	25-520

Name / Address
Waxahachie ISD 411 N. Gibson Street Waxahachie, TX 75165

Location of Work
Multiple School Locations Waxahachie, TX

P.O. Number	CCS Estimator	CCS Project	Customer Contact
	RB		Stephen Mott

Description	Total
<ul style="list-style-type: none"> - LK2 Panelboard - 208V / 100A - TXTL Transformer - TXLK Transformer Labor, Material and Equipment	51,145.22
Shackelford Elementary School - Equipment to be Replaced/Installed: <ul style="list-style-type: none"> - Main Switchboard - 480V / 1200A with Surge Protection Device (SPD) - DPK Panelboard - 480V / 225A - 1LK Panelboard - 208V / 225A - 2LK Panelboard - 208V / 100A - DPA Panelboard - 480V / 400A - HA Panelboard - 480V / 100A - HDA Panelboard - 208V / 100A - 1LA Panelboard - 208V / 225A - 2LA Panelboard - 208V / 100A - DPB Panelboard - 480V / 600A - Panelboard HB - HDB - 1LB - 2LB Labor, Material and Equipment	160,685.00
Dunaway Elementary School - Equipment to be Replaced/Installed (Per Drawings): <ul style="list-style-type: none"> - Main switchboard "B" - 1 each - 1200 A, 480 V, 3-phase with Surge Protection Device (SPD) - "DPK" - 1 each - 224 A / 480 V / 3-phase, 42 spaces, with 225 A MCB - Panel 1LK - Buss 225 A / 150 MCB - 120/208 V, 3-phase, 42 spaces with branch breakers - Panel 2LK - 100 A - 120/208 V, 3-phase, 42 spaces with breakers - Panel DPA - 400 MCB - 480 V, 3-phase, 42 spaces with breakers - Panel HA - 100 A MLO - 3-phase, 42 spaces with breakers 	

Thank you for giving us the opportunity to bid on this job!	Subtotal
	Sales Tax (8.25%)
	Total

Signature: _____

Date: _____



11400 Long Street, Balch Springs, TX 75180-3232
 Phone: 972-557-8789 Fax: 972-557-7209
 Website: www.concordcommercialservices.com



Estimate

Date	Estimate #
10/24/2025	25-520

Name / Address
Waxahachie ISD 411 N. Gibson Street Waxahachie, TX 75165

Location of Work
Multiple School Locations Waxahachie, TX

P.O. Number	CCS Estimator	CCS Project	Customer Contact
	RB		Stephen Mott

Description	Total
<ul style="list-style-type: none"> - Panel HDA - 100 A MLO - 3-phase, 42 spaces with breakers - Panel 1LA - 225 A - 120/208 V, 3-phase, 54 spaces with breakers - Panel 2LA - 100 A - 120/208 V, 3-phase with breakers - Panel DPB - 600 A - 480 V, 3-phase with breakers - Panel HB - 480 V, 100 A, 3-phase - Panel HDB - 480 V, 225 A - Panel 1LB - 120/208 V, 3-phase, MCB with breakers - Panel 2LB - 120/208 V, 3-phase, MCB, 42 spaces with breakers Labor, Material and Equipment	183,379.73
<p>Note: Will coordinate with each school location to change out panels in phases. Pricing is good for 30 days to order material and equipment at fixed pricing.</p> <p>Maintain Safe Environment. Protect Surrounding, Furnishings, Landscaping & Structure. Will coordinate with on site personnel to limit and control any business disruption.</p>	

Thank you for giving us the opportunity to bid on this job!	
Subtotal	\$395,209.95
Sales Tax (8.25%)	\$0.00
Total	\$395,209.95

Acceptance:
 The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____ Date: _____



10.10.2025

Stephen Mott
Waxahachie ISD
411 N Gibson St
Waxahachie, Tx 75165

Reference: Panel Replacement Waxahachie Multiple Campus

George Wayne Mechanical, Electrical & Plumbing is pleased to provide budget pricing for the electrical scopes. Our pricing was prepared on EMA drawings dated 7/26/2024 and our best understanding of your needs. Should you have any questions please do not hesitate to reach out anytime.

Inclusions:

- Demo of existing electrical gear and installation of new electrical gear.

Dunaway

- One (1) 1200A 2 Section Gear
- One (1) 600A Panel
- One (1) 400A Panel
- Six (6) 225A Panels
- Four (4) 100A Panels
 - \$178,274

Shackleford

- One (1) 1200A 2 Section Gear
- One (1) 600A Panel
- One (1) 400A Panel
- Six (6) 225A Panels
- Six (6) 100A Panels
 - \$157,162

Turner

- Three (3) 225A panels
- One (1) 125A Panel
- Two (2) 110A Panels
- One (1) 30 KVA Transformer
- One (1) 75 KVA Transformer

George Wayne Mechanical | Cleburne, Texas | TACLA87497E | TECL33856 | M44374

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711,
1-800-803-9202, 512-463-6599, www.tdlr.texas.gov

Texas State Board of Plumbing Examiners, 929 E. 41st St. Austin, Texas 78765, 512-302-5090



- \$81,393

Total Cost: \$ 416,829

General Clarifications:

- Pricing valid for 30 days. Orders not released within 30 days may be subject to price adjustments.
- GWM reserves the right to have discussions on durations being set forth in schedule.
- GWM will validate off owners/GC permit. Additional standalone permitting cost not included.
- Sales tax excluded.

Electrical Clarifications:

- Anything not specifically listed in the electrical inclusions is not included. Should additional scope be required, additional cost may apply.
- GWM assumes existing conditions are code compliant and in good working condition. GWM not responsible for repairs to any existing conditions on site.
- Temporary power not included, GWM to utilize existing receptacles for on-site power.
- Gear lead times are estimated at 10 weeks.
- Square D is budgeted manufacture.

Electrical Contingencies:

- *GFCI breaker requirements are unknow due to incorrect panel schedules and unknown conditions. Some level of GFCI breakers will be required to achieve code compliance. GWM recommends carrying a contingency to address such situations. In our review, we estimate some 50 GFCI breakers will be required. However, until the work begins to be uncovered one cannot be certain. GWM recommends carrying a contingency of \$15,000 for GFCI breakers.*

Thank you for the opportunity to quote this project. Should you have any questions or need any additional information please don't hesitate to reach out.

Seth Farquhar
seth@gwmtexas.com
682-317-1737

George Wayne Mechanical | Cleburne, Texas | TACLA87497E | TECL33856 | M44374

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711,
1-800-803-9202, 512-463-6599, www.tdlr.texas.gov

Texas State Board of Plumbing Examiners, 929 E. 41st St. Austin, Texas 78765, 512-302-5090

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Ryan Kahlden

Subject: Interlocal Agreement – Multi-Region
Purchasing Cooperative **Related Page(s)** Interlocal
Agreement



EXECUTIVE SUMMARY:

The district is looking to continue our participation in the multi-region purchasing cooperative (MRPC) put together by Region 10 to support district food service operations. We rely heavily on the contracts that are issued through the MRPC for our child nutrition operations. This interlocal agreement leverages the purchasing power of the participating entities to secure better pricing and guaranteed production of various meal components in accordance with USDA/TDA standards. There is no fee to the district to participate in this program, as all fees are paid by the commercial entity participants.

ATTACHMENTS:

Interlocal agreement for the Region 10 Multi-Region Purchasing Cooperative.

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve participation in Region 10 Multi-Region Purchasing Cooperative for the 2026-2027 to support food service operations.



ACTION REQUIRED!
Due Date: February 27, 2026

October 10, 2025

Re: Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY 2026-2027

Dear Food Service Director Addressed:

Multi-Region Purchasing Cooperative (hereafter "R10MRPC") requires all Interlocal Agreements (hereafter "Agreement") to be approved by each Recipient Agency's (hereafter "RA") Board of Directors if applicable. Completed Agreements must be submitted with proof of Board approval or authorized signature. The Agreement encompasses membership roles, responsibilities, and bid participation for the agreement term. Region 10 Education Service Center is the "Coordinating Entity and Fiscal Agent" for R10MRPC.

This packet includes the Interlocal Agreement for RAs participating in the School Nutrition Programs that wish to purchase food service products or services through the R10MRPC formally procured and awarded bids. If the RA does not plan to purchase from any of the awarded bids, there is no need to complete this Interlocal Agreement.

The **Interlocal Agreement** (pages 3-11) is a "membership and participation" agreement that commences on July 1st and extends through June 30th of the following calendar year. By signing the Agreement, you agree to the General Provisions of Member Roles and Responsibilities with your bid participation selection(s) indicating your entity's purchasing commitment. Members must provide estimated quantities for each product planned for each bid category selected. This is done through a specialized software created by R10MRPC called "Maestro Forecasting."

The Multi-Region Purchasing Cooperative is fully self-funded through a Vendor Participation Fee. This fee is collected directly from the awarded vendors offering commercial products only. Fees are used to cover expenses related to the administration and operation of R10MRPC and the growth in services and benefits offered to our members. Studies indicate that school districts benefit through cooperative participation with considerable cost savings. While the purchasing power of the R10MRPC is significant, the costs of goods and services continue to rise annually. Studies prove that schools participating in a child nutrition purchasing cooperative receive better pricing and a higher selection of products with higher fill rates. Additional benefits of participating in the R10MRPC include training and technical support for child nutrition programs, compliant solicitations, and high-level customer service.

Thank you for considering participating in the SY 2026-2027 with R10MRPC. If you have any questions, please contact me.

Sincerely,

Keri Warnick
Program Coordinator
Keri.warnick@region10.org
972.348.1448

Enclosures

INTERLOCAL AGREEMENT

The following Interlocal Agreement (pages 3-11) is to be completed by all recipient agencies (RA) that wish to participate in Region 10 ESC Multi-Region Purchasing Cooperative (R10MRPC) and purchase from formally procured bids.

This Interlocal Agreement is a one-year agreement for the school year 2026-2027 (July 1, 2026, through June 30, 2027). If completed, a fully executed copy will be returned to the RA and kept on file with R10MRPC indefinitely.

Each RA wishing to purchase from any procured and awarded bid must complete and sign all required pages. Each RA is asked to consider which bids best fit their needs. R10MRPC requires members to forecast their product and/or service needs through R10MRPC's customized software before all bid renewals and new bids are released.

The fully completed and signed Interlocal Agreement must be approved by your school Board of Trustees or Authorized Representative and returned no later than February 28, 2026. Please note that Interlocal Agreements received after the due date or later after bids have been released may not be approved due to forecasting requirements and procurement regulations.

**Please return pages 3-11 of the completed Agreement to:
Angela McCrary: angela.mccrary@region10.org**

Region 10 Education Service Center
Multi-Region Purchasing Cooperative
SY26-27: INTERLOCAL AGREEMENT

This Interlocal Agreement (hereafter the "Agreement") is entered into by and between the agencies shown below as contracting parties for a single-year term, per the section entitled "Membership Term" below. The Member Recipient Agency (RA) is responsible for paying vendors' invoices for goods and services purchased by the RA through the effective termination date. Region 10 ESC is the MRPC "Coordinating Entity and Fiscal Agent."

Contracting Parties

<u>Region 10 Education Service Center</u> Fiscal Agent/Coordinating Entity	<u>057-950</u> County District Number	
<u>Waxahachie I.S.D.</u> District/Recipient Agency Name (RA)	<u>070-912</u> RA County District Number	<u>00339</u> RA ID (WBSCM Operation ID)

STATEMENT OF SERVICE'S TO BE PERFORMED

The Region 10 Multi-Region Purchasing Cooperative (hereafter the "R10MRPC") organizes and administers the child nutrition cooperative purchasing and commodity processing program for RAs in Texas. Authority for such service is granted by Section 8.053 of the Texas Education Code, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F, of the Texas Local Government Code. The goal of MRPC is to obtain substantial savings on food service items through volume purchasing. There is no fee to join R10MRPC.

MEMBERSHIP:

Membership is a single-year term in the R10MRPC. The R10MRPC offers a variety of formally procured bids utilizing the competitive requests for proposals (RFP) method to assist RAs with their fiscal budgetary needs. RAs may commit to any bid(s) that best fits their needs. Members' bid selection is a commitment to purchase from the R10MRPC awarded vendor(s). Before releasing any formal solicitation or bid renewal, members must provide estimated quantities/forecasts for each product they plan to purchase on each bid selected. Currently, the following formally procured bids are offered:

1. USDA Processed Foods
2. Full-Line Grocery Distributor (to include processed commodities)
3. Manufacturer Direct-to-District Delivery (commercial foods; approval required)
4. Small-wares
5. Kitchen Chemicals & Cleaning Products (products only)
6. Sanitation System & Safety Training (services)
7. Fresh Produce & Raw Meats
8. Fresh Bread
9. Milk Full-Service Delivery
10. Ice Cream Novelties
11. Chips and Snacks
12. Beverages (container)
13. GDSN Connection Software

LIMITATION OF AGREEMENT:

The R10MRPC reviews this Agreement annually to ensure compliance with United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA) regulations. If, following such review, the R10MRPC discovers that any provision contained herein is not in accordance with USDA and TDA regulations, R10MRPC will have 30 days to make all necessary updates and require that each participating RA sign a new Agreement. If R10MRPC does not amend the provision within the given timeframe, the RA may terminate this agreement on 10 days' written notice to R10MRPC. Child Nutrition Federal Funds are governed by USDA and TDA regulations. EDGAR does not apply to child nutrition federal funds.

GENERAL PROVISIONS:

1. The Parties agree to comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the procurement activities and programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.
2. This Agreement shall be governed by the law of the State of Texas and the venue for any dispute resolution shall be in the county where the administrative offices of Region 10 ESC are located, which is currently Dallas County, Texas.
3. The R10MRPC reserves the right, but is not obligated, to add additional members and allow participation. Adding an RA may "materially change the existing contract(s)" and, thereby, require rebidding of said contract(s). Consequently, the RA may not be permitted to participate in those affected contracts to avoid rebidding and negatively impacting the membership in place at the time of the current contract(s) award. The membership of a new RA may become effective upon any new bids, rebids being awarded, new fiscal year, or as permitted at the sole discretion of the R10MRPC.
4. This Agreement and any addenda executed by the parties contains the entire agreement of the Parties hereto concerning the matters covered by its terms, and it may not be modified in any manner without the express written consent of both Parties. Modifications may be required by law or regulation, which shall require action by the R10MRPC and the RA. Failure to act by either party, within a reasonable period, on legally required modifications shall constitute good cause to terminate this Agreement effective upon written notification to the other party.
5. If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.
6. The Executive Director of Region 10 ESC or his or her designee and authorized agent of the member district shall attempt to resolve any disputes that develop under this Agreement. If any dispute is unable to be resolved, both Parties agree to nonbinding mediation before either Party may resort to litigation. The selection of the mediator shall be mutually agreed upon, and the costs for such mediation borne equally between the Parties.

7. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of itself, its trustees, directors, officers, employees, and agents, because of its execution of this Agreement or the performance of the functions and obligations set forth herein.

8. All parts of this Agreement, when executed by both Parties, are binding upon the Parties, and may be changed only by written agreement executed by authorized representatives of the Parties.

9. Per USDA Federal Regulations and TDA Administrator's Reference Manual (ARM) Section 17, the R10MRPC is a Child Nutrition Program (CNP) Operator-Only Cooperative that is categorized as a "for-profit cooperative". Per ARM Section 17, R10MRPC is required to return "unanticipated profits" to the member. This Agreement allows R10MRPC to deduct the cost of services from the collected vendor fees and pay any remaining amount to members regularly. The R10MRPC's "profit margin", for purposes of this Agreement, shall be defined as the revenue received by the R10MRPC through the charging of the vendor fees outlined in the "Membership Fees" section below minus the expenses to the R10MRPC to operate the cooperative. The Coordinating Entity shall retain the profit margin; however, any revenue received more than the profit margin ("unanticipated profit") will be distributed to the R10MRPC's participating members by the Fiscal Agent. R10MRPC is not permitted per state regulations to collect a profit from sales of processed commodities.

R10MRPC adheres to the following rebate system.

- A. R10MRPC will collect all Vendor Participation Fees quarterly.
- B. R10MRPC does not charge a Vendor Fee to any USDA commodity processor.
- C. R10MRPC will utilize a year-end revenue report that details each participating member's generated sales with each awarded vendor.
 - 1) R10MRPC applies an equal percentage of the operational cost to each RFP.
 - 2) Total overhead and expenses are calculated for each RFP based on shared percentage.
 - 3) Total collected revenue is calculated against shared operational costs for each RFP. Any RFP that does not generate enough revenue to cover the shared percentage of expenses is not eligible for a rebate.
 - 4) Any member purchasing USDA commodity foods through our awarded grocery distributor will receive a rebate of collected fees minus the shared expenses.
 - 5) Any member participating in bids that have an excess of fees collected beyond the shared expenses will receive a rebate.
 - 6) Rebate amounts are calculated in October once the Region 10 ESC books are closed.
 - 7) Rebate checks are mailed to each eligible participating member in late November or December. Checks include a letter with instructions about the rebate check and that it must be deposited into the child nutrition fund account.
 - 8) R10MRPC will send out an email notification to each food service director that includes the amount of their rebate.

10. This Agreement and any modification(s) may be executed in separate copies; however, the Agreement must be Board of Trustee approved and physically signed by both participating parties using a "physical signature." Electronic or typed signatures will not be accepted. This Agreement may be exchanged and/or transmitted electronically via fax or scanned email. Proof of Board approval acceptable to R10MRPC must be submitted along with a completed and signed Agreement.

Membership Term. This Agreement shall be for a one-year term unless sooner terminated per the provisions of this Agreement. The conditions outlined in this Agreement shall apply to this single-year term. The Agreement year for each purchasing cooperative program commences July 1st and will extend through June 30th of the following calendar year.

Membership Fees. No membership fee shall be directly charged to participating members of the R10MRPC.

The United States Department of Agriculture (USDA) does not allow federal funds received by ESC Child Nutrition components to be used to support purchasing cooperatives. Therefore, the R10MRPC is a fully self-funded entity through a "Vendor Participation Fee" on all commercial sales. This fee is collected directly from the awarded vendors in the fixed amount of .0085 for every \$1.00 of revenue. R10MRPC "does not charge" any fees to the Commodity Processors. All fees are used to cover expenses related to the administration, direct operation, and growth in services or software programs offered by the Cooperative to the members that benefit their foodservice operation. RAs, even though they may incur these fees indirectly, pay no direct fee to R10MRPC for participation.

The parties agree that the payments under this Agreement and any related exhibits and documents are amounts that fairly compensate the Coordinating Entity for the services or functions to be performed under the Agreement.

Authorization to Participate. The R10MRPC and each RA represent and warrant, by the execution and delivery of the Interlocal Agreement, that they have obtained all requisite authority through governing board action to enter and perform the terms of this Agreement. Proof of Board approval through Board meeting notes is accepted. If your school does not have a Board of Directors, the authorized representative's signature is acceptable.

Cooperation and Access. Each party agrees to cooperate with any reasonable requests for information and records made by the other party. Each party reserves the right to audit the relevant records of the other party during normal business hours. Any breach of this Article shall be considered material and shall make the Agreement subject to termination on ten (10) days' written notice to the RA.

Primary and Secondary Contact. The RA agrees to appoint a primary and secondary contact who shall have express authority to represent and bind the RA, and R10MRPC will not be required to contact any other individual regarding program matters. Any notice to a primary or secondary contact shall be binding upon the RA. The RA reserves the right to change the designated contacts as needed by giving written notice to R10MRPC. Such notice is not effective until actual receipt by R10MRPC.

Defense and Prosecution of Claims. The RA authorizes the Fiscal Agent, only concerning matters arising out of or contemplated by this Agreement: (1) to control the commencement, defense, intervention, or participation in a judicial, administrative, or other governmental proceeding; (2) to represent the R10MRPC in an arbitration, mediation, or any other form of alternative dispute resolution; (3) to represent the R10MRPC in any other appearance necessary to protect the rights of the R10MRPC relating to actions concerning any past or current, including any appearances and actions in litigation, claim or dispute; and (4) to engage legal counsel and appropriate experts that, in the Fiscal Agent's sole discretion, will assist with such defense or prosecution of any action or claim in matters arising out of this Agreement. The RA agrees that any suit brought against R10MRPC, the Fiscal Agent, or a R10MRPC or Fiscal Agent employee or agent may be defended in the name of R10MRPC, Region 10 Education Service Center, or the RA by the

counsel selected by the Fiscal Agent, in its sole discretion, or its designee, on behalf of and at the expense of the R10MRPC as necessary for the prosecution or defense of any litigation or claim. Full cooperation by the RA shall be extended to supplying any information needed or requested by the Fiscal Agent or R10MRPC in such prosecution or defense. Subject to specific revocation, the RA designates the Fiscal Agent to function as a class representative on its behalf in matters arising from this Agreement.

Governance. R10MRPC shall be governed by the Fiscal Agent’s Board of Trustees (hereinafter the “Board”) per applicable law and regulations. Procurement processes and procedures are governed by applicable laws and regulations.

Limitations of Liability. The Fiscal Agent, its endorsers, and servicing contractors do not guarantee that the operation or use of R10MRPC services will be uninterrupted or error-free. The Fiscal Agent, its endorsers, and servicing contractors, disclaim all warranties, express or implied, regarding any information, product, or service furnished under this Agreement, including without limitation, any implied warranties of merchantability or fitness for a particular purpose. The Parties agree that regarding all causes of action arising out of or relating to this Agreement, neither Party shall be liable to the other under any circumstances for special, incidental, consequential, or exemplary damages, even if it has been advised of the possibility of such damages.

Notice. Any written notice to the R10MRPC or the Fiscal Agent shall be made by: first class mail, postage prepaid and delivered to the Multi-Region Purchasing Cooperative, Region 10 Education Service Center, 400 E Spring Valley Rd, Richardson, TX 75081-1300; Attn: Keri Warnick (contact person); or emailed to keri.warnick@region10.org with a copy to sue.hayes@region10.org.

Acceptance of USDA Foods Sent for Further Processing. The R10MRPC, through the Fiscal Agent, is granted the right to issue a cooperative bid/proposal (RFP) for the processing of selected USDA commodity foods donated by participating members. The R10MRPC, through the Fiscal Agent, is further granted the right to enter a Contract for Services with the commodity food processor(s) receiving the processing award(s) for agreed-upon processed end-products, to execute a service agreement on behalf of participating members. Participating members will have the right and responsibility to accept the processed end-product(s) for the life of the contract between R10MRPC, through the Fiscal Agent, and the processor for all commodity foods donated to, and for which processing was subsequently procured through, the R10MRPC. Excess commodities may be distributed according to USDA or TDA regulations and guidance.

Payment for Goods. Each Party, paying for any goods or services under this Agreement or related to this Agreement, must pay for such goods and services from available current revenues only.

PARTY ROLES AND RESPONSIBILITIES:

Role of the R10MRPC, through the Fiscal Agent:

1. Provide for the organizational and administrative structure of the program.
2. Provide staff with the time necessary for the efficient operation of the program.
3. The R10MRPC shall coordinate the Competitive Procurement Process for all Awarded Contracts using the Formal Procurement method of Requests for Proposals (RFP).
4. The R10MRPC shall follow the local, State, and Federal procurement guidelines as listed below:

- a. United States Department (USDA) Code of Federal Regulations (2 CFR) parts 200.318-200.327 and Appendix II, along with any other required CFR citations.
 - b. Texas Department of Agriculture's (TDA) Administrator's Reference Manual (ARM) Sections 16 and 17, 17a, 17b, and 17c.
 - c. Requiring Board of Directors' approval of all R10MRPC bid award recommendations.
 - d. Texas Education Code 44.031 relating to purchasing contracts.
 - e. Education Department General Administrative Regulations (EDGAR) as the guidelines pertain to Purchasing Cooperatives' procuring on behalf of its RAs. EDGAR refers to and requires Child Nutrition Food Purchasing Cooperatives to adhere to USDA Federal Regulations located at 2 CFR 200.318-200.327.
 - f. Form 1295 will be required to be filled out and filed with the Texas Ethics Commission by all awarded vendors and will be managed by the Fiscal Agent's Business Office.
5. Send solicitations for the Further Processing of USDA foods to all companies found on the TDA "Approved List of Vendors" without limitations.
 6. Enter into a detailed agreement with distributors that distribute processed end-products containing USDA Foods including language to ensure proper resolution of errors such as data, pricing, product, reports, etc.
 7. Do the following regarding USDA Foods:
 - a. Track and assist RAs with the management of their USDA Processed Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements.
 - b. Assist RAs with Sales Verifications of end products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
 - c. Provide RAs with information on commodity processing, including, but not limited to, anticipated delivery dates, product recalls or production issues, discontinued products, and replacement recommendations.
 - d. Receive quantity requests from RAs for commodity processing through district entries into the online software and prepare appropriate quantity totals by item.
 - e. Provide a delivery schedule, on behalf of each RA, for all selected USDA Foods for Further Processing to each processor and distributor based on information collected from each RA.
 8. The R10MRPC assumes no responsibility for failure of delivery by vendors, however, the R10MRPC will assist all RAs with service and product quality issues to ensure all vendors adhere to the terms and conditions of the awarded contract.
 9. Initiate and implement activities related to the bidding and vendor selection process. Competitive bidding procedures for Texas public schools using Child Nutrition federal funds will be strictly followed.
 10. Provide RAs with procedures for ordering, delivery, and billing.
 11. Mediate problems/concerns between vendors and RAs.
 12. Provide RAs access to all records, reports, and documents to ensure rebates, discounts and other applicable credits will accrue to the RA.
 13. Make available or provide easy access to all procurement documents created and received for each awarded RFP and vendor, as required and in compliance with State Agency Administrative and Procurement Reviews.
 14. Act ethically always and in accordance with all federal, state, and local guidelines.
 15. Create an Advisory Committee to function as liaison between R10MRPC and the membership base if needed, communicate information received from TDA to R10MRPC as necessary, and review sample products to assist in the streamlining of offered bid awards and best products.

Role of the RA:

1. Commit to the General Provisions and Roles and Responsibilities of this Agreement by authorization of its governing body (School Board of Trustees or Authorized Person) and by execution by an approved foodservice employee in the appropriate spaces on page 11 (physical signature copy must be provided to R10MRPC promptly following execution).
2. Designate primary and secondary contacts.
3. Commit to purchasing from each selected bid on the Bid Participations Selection, page 10.
4. Provide an estimated quantity for each of the products planned for purchase using the required online software Maestro Forecasting or as requested by the Program Coordinator during any single-year term of Participation. A RA that does not forecast may place themselves at risk of not being allowed to purchase from the awarded vendor due to material change in contract value based on adding products.
5. Comply with all USDA and TDA regulations.
6. Prepare purchase orders issued to the appropriate vendor from the official award list provided by R10MRPC.
7. Accept shipments of products ordered from vendors per standard purchasing procedures.
8. Address product warranties and product qualities with the manufacturer.
9. Pay vendors' net amount due within agreed-upon terms after receipt of a correct monthly statement.
10. Participate in bid evaluation committees for the bids that the RA is utilizing. Evaluation committee meetings will include, but not be limited to, face-to-face group meetings, online voting, or any other form of participation as requested by the R10MRPC.
11. Act ethically always and in accordance with all Federal, State, and local guidelines, as well as R10MRPC Member Roles. The R10MRPC shares information with participating members that at times is considered confidential and proprietary. Members may be asked to sign Non-Disclosure Agreements and agree to adhere to the terms set forth in those agreements. Future membership in the R10MRPC may be jeopardized based on unethical handling of sensitive R10MRPC and/or vendor information.
12. Attend R10MRPC meetings and training classes to stay informed of the cooperative processes and services offered. Training classes are specific to the "tools" offered by R10MRPC. Attending meetings and classes helps ensure your success as a participating RA in the R10MRPC.
13. Participate in a Member Advisory Committee when offered. The Member Advisory Committee is a small committee of R10MRPC participating members formed every 2 years. The Advisory Committee serves as the liaison for all participating members when a conflict or concern arises regarding R10MRPC if needed and annually reviews all procurement practices by the R10MRPC to ensure compliance in all areas, along with other tasks.
14. The following roles will apply to participating members who commit entitlement dollars for the USDA processed commodity foods:
 - a. The RA shall access the Web Based Supply Chain Management (WBSCM) system on a regular basis to effectively manage USDA Foods entitlement, food requests, and allocations.
 - b. The RA shall track and manage USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements, i.e., inventory levels shall not exceed a six (6) month supply at any given time; access processor tracking systems (K12 Foodservice, ProcessorLink, or other) on a regular basis; and report inventory issues to R10MRPC.
 - c. The RA shall conduct Sales Verifications of end-products sold through a distributor, t verification of rebates, discounts, and credits.
 - d. The RA shall maintain copies of the original Label from the product, carton; or a photograph of label as it appears on the original product carton if available.

BID PARTICIPATION SELECTIONS for SY 2026-2027

The following Bid Participation agreement, as an integrated part of the Agreement, is entered into by and between the District/RA, as indicated below, and Region 10 Multi-Region Purchasing Cooperative (R10MRPC) for participation in one or more of the R10MRPC awarded bids. This agreement is a single-term agreement effective July 1, 2026, through June 30, 2027.

The R10MRPC formally procures competitive RFPs (Request for Proposals) on behalf of all participating members. Each member is required to complete this Bid Participation Agreement and forecast all products planned for purchase when required if they wish to utilize the R10MRPC awarded bids during the term of this agreement.

To help the R10MRPC represent the most accurate information to potential bidders, **please place a check mark to the left of each bid listed below from which you "plan" to purchase during the SY 2026-2027.** Each RFP is explained on the next page to assist you in the best decision as to which bid(s) best fits your needs. The R10MRPC does not guarantee that any item will be purchased, however, members should seriously consider each selected bid as member forecasting of each product planned on each selected bid is required prior to the release of a new bid or renewal bid.

<input checked="" type="checkbox"/>	Full-Line Grocery, NOI/FFS Distributor
<input checked="" type="checkbox"/>	USDA Foods For Further Processing
<input checked="" type="checkbox"/>	Milk: Full-Service Delivery
<input checked="" type="checkbox"/>	Fresh Bread
<input checked="" type="checkbox"/>	Ice Cream Novelties
<input checked="" type="checkbox"/>	Beverages (container)
<input checked="" type="checkbox"/>	Manufacturer Direct-to-District (commercial foods) – requires MRPC approval

<input checked="" type="checkbox"/>	Chips & Snacks
<input checked="" type="checkbox"/>	Fresh Produce & Raw Meat
<input checked="" type="checkbox"/>	Small Wares
<input checked="" type="checkbox"/>	Kitchen Chemicals & Cleaning Supplies
<input type="checkbox"/>	Sanitation Systems & Safety Training
<input checked="" type="checkbox"/>	GDSN Connection Software
<input checked="" type="checkbox"/>	Kitchen Equipment Repair Services

Please provide us with your district's main address as listed on your website or in the directory:

Waxahachie I.S.D.

Student Nutrition Department

District Name

Campus/Bldg. Name

411 N. Gibson

Waxahachie

TX 75165

Street Number & Name

City

State Zip Code

**Interlocal Agreement for SY 2026-2027
Signature and Authorization Form**

By signing this page, the RA confirms entering an interlocal agreement with Region 10 Education Service Center, as the Fiscal Agent and Coordinating Entity for the R10MRPC, per all Agreement terms, Membership Roles and Responsibilities, and Bid Participation selection(s) as stated on pages 3-10 and indicated on page 11.

As of July 1, 2026, Waxahachie I.S.D. and the Region 10 Education Service Center/Fiscal Agent
District Name/Recipient Agency (RA)

enter this Interlocal Agreement, including Bid Participation. As the authorized Agent for the Board of Trustees or Authorized Representative of the RA, I hereby execute this Agreement on behalf of RA and intend to be bound by the provisions set forth herein for a single-year term, unless otherwise terminated by either party per the terms outlined in the Agreement. Physical signatures are required, typed or digital signatures will not be accepted.

Waxahachie I.S.D.	Region 10	11196
District/ Name	ESC Region	2025-2026 Enrollment
17	Ellis County	
# Of Participating Campuses	County/Counties in Which Campuses are Located	
Kam Bridgers	x	10/23/25
Printed Name: Primary Foodservice Contact	Signature: Primary Foodservice Contact	Date Signed
kbridgers@wisd.org	972-923-4630	
Email: Primary Contact	Phone: Primary Contact	
Amanda Batman	abatman@wisd.org	
Printed Name: Secondary Foodservice Contact	Email: Secondary Foodservice Contact	
972-923-4630		
Phone: Secondary Foodservice Contact		

Board of Director Approval (or authorized rep): Signature Below or Meeting Minutes are acceptable.

Dusty Autrey
Printed Name: Authorized Board Director (or Authorized Representative)

x _____
Signature: Authorized Board Director (or Authorized Representative)

Date Signed

Below Area: For Region 10 MRPC Use Only

R10MRPC Authorized Signature	Keri Warnick	
Program Coordinator	R10MRPC Contact Person	Date Signed
Title of Contact Person	972-348-1448	
	Office Phone	

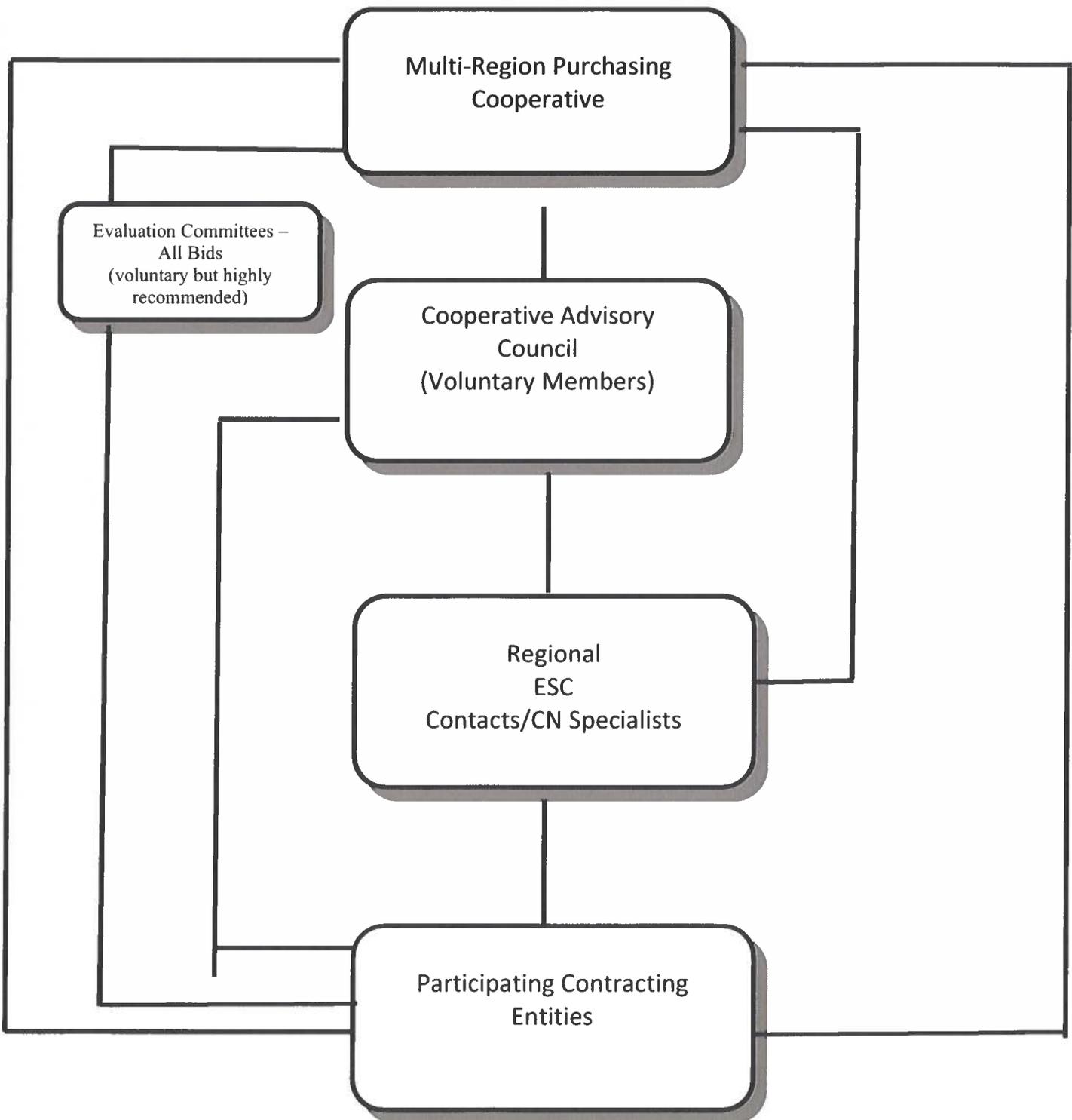
Bids Overview

Each year awarded bids are either renewed, if options are available, or released as new based on factors such as no remaining renewal options, material change in contract value, growth in cooperative membership participation, too many discontinuations or new items to consider, or restructuring of the areas to be serviced in the cooperative. The following is the list of RFPs that will be offered in SY26-27 and information if they will be new or renewed.

Bid Category	Bid Description	Current RFP #	Bid Status for SY26-27	Vendors To Be Renewed	Contract Year in SY26-27
Beverages - Container	Drinks in containers such as Coke, Dr Pepper, Gatorade, Water, that meet Smart Snack and/or used for before or after school events if managed by foodservice	2022-01-12	Renewal	Coca Cola; Dr Pepper; Master's Distribution	5 of 5
Chips & Snacks	Smart Snack approved chips and snacks for a' la carte sales	2022-02-13	Renewal	Master's Distribution	5 of 5
Fresh Bread	Direct delivery from bread vendor to campuses. Fresh bread products	2023-02	Renewal	Bimbo Bakery, Flowers Bakery	4 of 5
Fresh Produce & Raw Meats	Fresh produce and raw meat; produce held to monthly market price	2023-04	Renewal	Brother's Food Service; Farmers Market Ft Worth; R Craig Stephens; Walnut Creek Farms; Hardie's; Freshpoint	4 of 5
Full-Line Grocery, NOI & FFS Distributor	Main-line distributor of commercial foods, processed commodity foods, fresh produce, and non-food foodservice items.	TBD	New		1st
Ice Cream	Frozen Ice Cream novelties, delivered directly from vendor, smart snack compliant	TBD	New Bid		1st

Bid Category	Bid Description	RFP # in SY26-27	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY25-26
Kitchen Chemicals & Cleaning Supplies	Kitchen and cafeteria cleaning supplies such as chemicals, mops, gloves, as well as testing kits, etc.	2022-08	Renewal	Complete Supply, Eco Lab, Kirby	5 of 5
Manufacturer Direct-to-District	Direct delivery in bulk quantities to approved RAs of commercial foods only. Must have a loading dock, ability to unload the truck and large storage areas.	TBD	New		1st
Milk - Full-Service Delivery	Milk delivery, rotation and restock of needed products.	2025-01	Renewal	Oak Farms, Gandy's, Hiland	2 of 5
Sanitation Systems & Safety Training	Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	TBD	New		1st
Small Wares	All types of small wares for foodservice needs	2022-09	Renewal	Ace Mart, Sam Tell & Son, Strategic Equipment	5 of 5
USDA Foods for Further Processing	Processed USDA foods received through direct delivery, distributor, or contracted warehouse	2025-20	New	Multiple processors	1st
Software Services	GDSN Connection Software Service: Connect to product data in the Global Data Synchronization Network (GDSN) through an online software platform.	2024-01	Renewal	inTEAM Associates	3 of 5
Kitchen Equipment Repair Services	Repair services for multiple types of commercial equipment.	2025-02	Renewal	Multiple Vendors	2 of 5

Region 10 Education Service Center
Multi-Region Purchasing Cooperative



**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Ryan Kahlden

Subject: Microsoft Office suite renewal **Related Page(s)** None

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

The district is currently seeking quotes to renew our annual Microsoft licenses for the Office suite of products. The license renews December 1 for the subsequent 12-month period. Current pricing estimated is a renewal price not to exceed \$255,000, but the district is still seeking quotes form approved vendors.

ATTACHMENTS:

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve purchase of Microsoft Office suite licenses not to exceed \$255,000.

Waxahachie Independent School District
BOARD OF TRUSTEES

Date: November 10, 2025 **Presented By:** Theresa Burkhalter

Subject: Assistant Superintendent of Secondary Leadership **Related Page(s)** 1



EXECUTIVE SUMMARY:

The Human Resources Department is requesting approval to hire Assistant Superintendent of Secondary Leadership.

ATTACHMENTS:

Memorandum

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve the hiring of Assistant Superintendent of Secondary Leadership.

Waxahachie Independent School District BOARD OF TRUSTEES

Date: November 10, 2025 **Presented By:** Ryan Kahlden

Subject: Appraisal board election **Related Page(s)** _____



EXECUTIVE SUMMARY:

Kathy Rodrigue, Ellis County appraisal district chief appraiser, has delivered the ballot and candidate information for the appraisal board director nominees. Waxahachie ISD has 337 votes to cast in this election. Trustees can allocate the district’s votes in any manner that they desire (all for a single candidate or split between candidates). Mathematically, a candidate must have 667 votes to secure a spot on the appraisal board, but this number can be lower depending on the number of candidates nominated by the taxing entities.

As a taxing entity with more than 5% of the vote, the Board must cast their votes within two meetings of receiving the official ballot from the appraisal district. This is the meeting at which the votes must be cast as a result of the Team of 8 training held on November 5.

ATTACHMENTS:

Candidate information and resolution casting votes

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Cast votes in election of Ellis County Appraisal Board of Directors election.

*Sherri Lampkin
2507 Inverrary Drive
Ennis, Texas 75119
(214) 906-8897 (cell)*

October 9, 2025

To Whom It May Concern:

This letter and the attached resume will introduce who I am, acquaint you with my background, and express my sincere interest in exploring a position with your organization.

I have constantly directed myself toward the highest levels of achievement and success. My education and experience have been thorough and comprehensive, and I have established a consistently high record of accomplishments in all prior assignments.

Because of my leadership roles, my learning aptitude, and personal standards of performance, I have acquired diverse knowledge and expertise that has produced valuable and lasting results. The tasks involved major responsibilities, proficiencies and innovations that have refined my strengths for the demands of various fields. I have also developed superior communicative skills and the energy required to excel in all contemporary environments and circumstances.

My experiences have proven very rewarding, and inspire me to continue developing all of my potentials. I am focused on a position that will equal my enthusiasm and encourage my progress. I believe I can offer the qualifications to contribute handsomely to your needs.

Respectfully submitted,

Sherri Lampkin

(214) 906-8897 (cell)
sherrilamp@outlook.com

RESUME

*Sherri R. Lampkin
2507 Inverrary Drive
Ennis, Texas 75119
(214) 906-8897 (cell)*

EDUCATION

*University of Phoenix
Prerequisite Courses*

*Cedar Valley College – Dallas, TX
Real Estate – Management*

*Real Estate Career College – Dallas, TX
Real Estate Courses*

*El Centro Community College – Dallas, TX
Psychology/Basics/Mid-Management/Computer*

*South Oak Cliff High School – Dallas, TX
Graduated 1975*

EMPLOYMENT

*September 1994 – to Present
L&L Property Management
(214) 321-0030*

Owner/Licensed Texas Real Estate Broker/Property Manager

Responsible for managing several small apartment complexes; an office building; 35 single-family homes; 44 condos, and several townhouses. Duties include, but are not limited to Inspecting and measuring new listings, Section 8 inspections for several Housing Authorities in Dallas County. Ordering, estimating and inspecting repairs. Showing properties, background check on applicants, processing applications, leases and sales contracts; owner/vendor disbursements, monthly cash flow statements to owners; accounting which include accounts receivables and payables, reconciling 9 bank accounts, weekly, monthly and year-end reports on all properties; evictions and all correspondence.

January 2009 – to Present
PRM BIPP
Path of Righteousness Ministries Battering Intervention and Prevention Program
1905 W. Ennis Ave, Suite #204
Ennis, TX 75119
(214) 321-9100

Owner/Program Director – State Accredited Facilitator
Monthly Activity Report (MAR), Quarterly Financial Report (QFR)
Texas Department of Criminal Justice (TDCJ)
Community Justice Assistance Division (CJAD)
Texas Council on Family Violence (TCFV)
Child Protective Services (CPS)

Contact referral sources in various counties throughout Texas, and interstate cases, create all admin forms, facilitate groups and review assignments, reports (Progress, Dismissals, MAR, QFR, Budget, Grant), weekly reports and class schedules, attend court (according to subpoena for BIPP participants), correspondence to victims, pre-intakes, schedule intakes, receive payments, update curriculums, print and bind (books), host monthly Peer-to-Peer meetings, Staff Supervision, and Class Observations (virtually) throughout Texas counties, and Skills/Admin Training for TDCJ/CJAD/TCFV. Plan workshops, host Community Education for Probation, Parole CPS, etc., purchase supplies, office expenditures, update website as needed, other responsibilities as required, assigned, etc.

June 2009 – January 2010
Century 21 Alicia Trevino Realtors
2040 N. Belt Line Rd, Suite 200 Mesquite, TX
(972) 613-4014

Property Manager – Accounts Manager Contract
Responsible for managing 45 residential properties. Accounting for 60 real estate agents, and conducting weekly sales meetings; Century 21 weekly and monthly corporate reports, HUD accounting, sales and leasing commission disbursements and reports, and weekly training for Agents. Duties also included account payables and receivables, monthly and year-end operating statements, ordering, estimating and inspecting repairs; screening tenants, leasing, evictions, routine inspections on all properties.

April 2002 – July 2003
Hamilton Valley Management
P.O. Box 190, Burnet, Texas 78611 ~ (512) 756-6809

Property Manager/ Trainer

Responsible for managing a 20-unit Affordable Housing complex under the USDA Affordable Housing Rental Assistance Program, and a 24-unit Senior Living complex through TDHCA. Responsibilities included processing applicants, overseeing repairs, inspections; accounting; weekly and monthly reports. Traveling: interviewing, hiring and training new apartment managers. Also completely setting up the offices to meet Government and State housing standards.

Received five awards after five months of service – Annual Convention – Corpus Christi, TX
Rookie of the Year ~ Extra Mile Award ~ Curb Appeal ~ Administration
Most Improved Property

September 1987 – September 1994
Century 21 Galloway-Herron Realtors
5801 Marvin D. Love Freeway, Suite #103
Dallas, Texas 78237
(214) 393-1858

Property Manager - July 1990 – September 1994

Responsible for 95 residential homes (35 Section 8), one office plaza and two shopping strips. Duties included account payables and receivables, monthly and year-end operating statements, ordering, estimating and inspecting repairs; screening tenants, leasing, evictions; routine inspections on all properties.

Administrative Assistant/Office Manager/ Realtor - September 1987 – July 1990

Responsibilities included assisting the President of the company with residential and commercial transactions, sales and leases. Reviewing contracts and listing agreements. Writing ads for Harmon Homes Magazine, Southern Town Homes, Dallas Morning News. Recruiting new agents, organizing meetings and seminars; general office duties. Real Estate Sales.

November 1984 – September 1987
James Jones & Associates, Appraisers
5801 Marvin D. Love Freeway, Suite 505, Dallas, Texas 75237
(214) 339-4545

Admin/Quality Control Manager/Appraiser
Residential, Commercial, and Raw Land

I started as Office Administrator which included all general office duties and typing appraisals. Other responsibilities included inspecting, measuring, and taking photos of the appraised property, and writing the appraisal, assisting the owner of the company with residential, commercial, and raw land appraisals throughout the DFW Metroplex. Reviewing all reports completed by other interoffice appraisers, including measurements photos, accuracy, and delivering appraisal reports to the appropriate clients.

RESUME

T. Walter Erwin III
1137 Mockingbird Circle, Ennis, TX 75119
werwin2411@gmail.com 214-642-4046

Education:

University of Texas, Austin 1964-1971 BBA

Military:

U.S. Army Reserve 1964-1971

Business:

1973-2018 President and CEO, Erwin Distributing Co., Inc., DBA Wally's Party Factory. Grew to the largest privately owned party supply chain in the US with 32 stores and over 400 employees. Sold in 2018 to Party City Corp. and Party Supplies Group.

2001-2018 Founder and President, Party Club of America, the largest buying group/trade organization for specialty party supply and Halloween retailers. At peak, Party Club had 350 members and 410 retail roof tops. Business sold to Party Supplies Group in 2018.

2008-2015 Co-owner and co-founder, Halloween and Party Expo. The largest business-to-business trade show for the Halloween, costume and party supply industry. Became one of the largest B2B trade shows in the US. Sold in 2015 to the Halloween Industry Association. Acquired in 2017 by the Blackstone Group.

2000 to present, Managing Member, Erwin Properties I, LP and Erwin Properties II, LP.
Company owns and leases commercial property.

1985 to Present, Member of the Board of Directors, Ennis State Bank, Ennis, TX

Service:

1970's and early 1980's, Vice-President, Ennis Industrial Foundation

1982-1993, Board of Directors, Trinity River Authority of Texas
1991-1993, served as President of the Board of Directors

Tim Cummings

Broker, Realtor

TREC License# 616082

A dedicated full time real estate broker with deep roots in the industry, shaped by a childhood immersed in the world of residential development. Raised in Ellis County, Texas, Tim grew up alongside his father, a home builder, navigating the highs and lows of real estate's boom and bust cycles. This early exposure to managing build sites and ground-up development instilled valuable lessons that Tim now leverages to expertly guide clients through buying, selling, and leasing properties.

Originally from Ennis, Texas, Tim earned his Bachelor's degree in Real Estate and Marketing from Baylor University in 1997. During his college years, he balanced his studies with hands-on experience in property maintenance and management while finding time to hike, bike, and water ski along the scenic Brazos River. Today, Tim and his wife, Haley, raise their two children in Waxahachie, where they are deeply connected to the community through family, friends, and active involvement in educational and athletic activities. In their free time, the Cummings family enjoys supporting their children's pursuits and exploring new hiking trails across Texas and beyond.

Specializing in land and commercial properties, Tim serves a diverse clientele, including legacy landowners, developers and business owners seeking tailored solutions for their commercial ventures. "My goal is to deliver the best possible outcomes for my clients through meticulous planning and exceptional service," Tim says. His commitment to personalized guidance and strategic insight ensures clients achieve their real estate goals with confidence.



Tero Real Estate

We are a Texas real estate brokerage based in Waxahachie. Every property is an investment. Our core perspective doesn't distinguish between a first-time homebuyer and a seasoned commercial landlord. Every Tero agent brings a unique background, experiences, and skill set, but we are united in our commitment to keeping things simple, making honesty the mandate, and ultimately getting the right deals closed on your terms. Learn more about us at TeroTexas.com

OFFICIAL BALLOT

TO

ELECT TWO MEMBERS

TO THE ELLIS APPRAISAL DISTRICT

2026 BOARD OF DIRECTORS

Issued to: **WAXAHACHIE ISD**

Number of Votes: **337**

Directions: Please enter the number of votes cast on the blank space opposite the name of the candidate. You may cast all of your votes for one candidate or divide your votes among any number of the candidates.

CANDIDATES (listed alphabetically)

TIM CUMMINGS _____

WALTER ERWIN _____

SHERRI LAMPKIN _____

NATHAN POTTER _____

Issued under my hand this 27th day of October, 2025.



Kathy A. Rodrigue, RPA
Chief Appraiser
Ellis Appraisal District

Texas Property Tax Code Sec. 6.0301. Board of Directors.

(c) The appraisal district is governed by a board of nine directors. Five directors are appointed by the taxing units that participate in the district in a manner prescribed by Section 6.03. *(This year two members will be appointed to serve a four-year term beginning in 2026. In 2027, three members will be appointed to serve a four-year term beginning in 2028.)* Three directors are elected by majority vote at the general election for state and county officers by the voters of the county in which the district is established. The county assessor-collector serves as an ex officio director.

2026 Ellis Appraisal District Board of Directors' Candidate Information

Please find information for the nominated candidates:

Tim Cummings, Walter Erwin, Sherri Lampkin and Nathan Potter

Tim Cummings – Mr. Cummings was nominated by **Ellis County and Waxahachie ISD**. Mr. Cummings is a Broker/Realtor with Tero Real Estate brokerage. He is a life-long resident of Ellis County; originally from Ennis and has raised his family in Waxahachie. He received his Bachelor degree in Real Estate and Marketing from Baylor University in 1997. He grew up working alongside his father immersed in building residential home development. Specializing in land and commercial properties, Tim serves a diverse clientele including legacy landowners, developers and business owners. Tero Real Estate brings a unique background, experiences and skill set with a commitment to keeping things simple, making honesty the mandate. His family is deeply connected in the Waxahachie community through family, friends and active involvement in educational and athletic activities. (Full information included in email)

Walter Erwin - Mr. Erwin was nominated by **Ellis County, Ferris ISD and Midlothian ISD, City of Ennis and City of Midlothian**. Mr. Erwin has served on the Ellis Appraisal District Board of Directors as the Chairman of the Board of Directors from 2022-2024 and as a Member for a part of 2021 and 2025. He was in the US Army Reserve from 1964-1971 while simultaneously earning his BBA from the University of Texas. From 1973-2018, he was the President and CEO of Erwin Distributing Co, Inc. DBA Wally's Party Factory while also founding Party Club of America and was co-owner/founder of Halloween and Party Expo, selling these businesses by 2018. Mr. Erwin remains the Managing Member of Erwin Properties, LP (I & II) and remains on the Ennis State Bank Board of Directors since 1985. He volunteered as the Vice-President of the Ennis Industrial Foundation in the 1970-80's and the Trinity River Authority of Texas from 1982-1993, serving as the President of their Board of Directors from 1991-1993. (Full information included in email)

Sherri Lampkin - Ms. Lampkin was nominated by **City of Ennis**. Ms. Lampkin lives in Ennis. She has taken courses at the University of Phoenix, Cedar Valley College, Real Estate Career College, and El Centro Community College focusing on Real Estate. She has been in the real estate arena since 1984 and in 1994 she became the Owner/Licensed Texas Real Estate Broker/Property Manager at L&L Property Management. In 2009 Ms. Lampkin became the Owner/Program Director as a State Accredited Facilitator at Path of Righteousness Ministries Battering Intervention and Prevention Program (PRM BIPP) working with the Texas Department of Criminal Justice, the Community Justice Assistance Division, the Texas Council of Family Violence and Child Protective Services. (Full information included in email)

Nathan Potter – Mr. Potter was nominated by **Midlothian ISD and the City of Midlothian**. In 1998, Mr. Potter served as the 3rd generation CEO and Owner of DW Distribution Inc until late 2021. Growing this company, they became a market leader in Building Products Distribution in Texas, Oklahoma and surrounding states. In 2012, DW was awarded the Texas Family Business of the Year by Baylor University and in 2021, DW was awarded the Gallup Exceptional Workplace Award, one of 40 companies in the U.S. to earn this recognition. Mr. Potter served from 2006-2014 as a Board Member, on Executive Committee and as Chairman on the World Millwork Alliance. From 2022-2025 serving in Luxury Senior Living in the Greater Atlanta market as a Board Member and Investor and 2021-2025 with SBP/Varsity Holdings LLC. As a Board Member and Investor. (Full information included in email)



ELLIS APPRAISAL DISTRICT
 400 Ferris Ave * PO Box 878
 Waxahachie, Texas 75168
 972-937-3552 * Toll Free 1-866-348-3552
 ecad@elliscad.com

Board of Directors
 Richard Keeler, Chairman
 David Hurst, Vice-Chairman
 Paula Baucum, Secretary
 Members
 Rusty Ballard George Ricks
 T.Walter Erwin Jennifer Zarate
 Dani Muckleroy
 Richard Rozier, Ex-Oficio Member
 Kathy Rodrigue, Chief Appraiser

August 18, 2025

Voting Taxing Units of the Ellis Appraisal District:

It is election time and the **2026 Board of Directors Taxing Unit Voting Entitlements** are enclosed. The 2026 Election is for the **two appointed directors positions** who served for a one-year term in 2025. The total possible votes to be cast is 2,000 (1,000 votes x 2 positions).

The FIRST step for in this process is NOMINATIONS. Each taxing unit may **nominate by resolution** adopted by its governing body (sample enclosed) one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the name(s) of the unit's nominee(s) to the chief appraiser **before October 15th**.

Before October 30th, the chief appraiser will prepare a ballot, listing the candidates and shall deliver a copy of the ballot to the presiding officer of your unit. **The SECOND step in this process is for your governing body to VOTE.** The governing body shall determine its **vote by resolution** (sample enclosed) and submit it to the chief appraiser before December 15th. Your voting entitlement may be cast for one candidate or distributed as the governing body chooses. Mathematically, it should take 667 votes to secure a position on the board. The chief appraiser will count the votes, declare the five candidates who received the largest cumulative vote totals elected, and submit the results before December 31st to each governing body.

Taxing Units with more than 5% of the total vote are listed on the following page and have additional requirements under Section 6.03(k-1). This includes Ellis County, Ennis, Midlothian, Red Oak and Waxahachie ISDs and Cities of Midlothian and Waxahachie.

Please mark these dates for the governance of the Ellis Appraisal District:

- Before October 15** Your governing body submits candidate(s) name(s) (with bio) to the chief appraiser
- Before October 30 I will prepare and deliver a ballot to the presiding officer of your unit
- Before December 15*** Your governing body will vote by resolution and submit to the chief appraiser
- Before December 31 I will send the results of the election to each governing body

Please make plans on your scheduled meetings to consider and act on these matters. Your vote is very important to the continued leadership of this board.

I have asked the current board members Rick Keeler and Walter Erwin about their interest in serving another term. **Walter Erwin from Ennis is interested in continuing to serve on the BOD.**

So that all taxing units in the election are familiar with any new candidates, **please submit a short bio and contact information** (email and cell phone) **for any newly nominated candidate.** Please contact me if you have any questions.

Respectfully submitted,

Kathy Rodrigue, RPA

Taxing Units with More than 5% of Total Votes in Board of Directors Election

SECTION 3. Section 6.03, Tax Code, is amended by amending Subsection (k) and adding Subsection (k-1) to read as follows:

(k) Except as provided by Subsection (k-1), the [The] governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(k-1) This subsection applies only to an appraisal district established in a **county with a population of 120,000 or more**. The governing body of each taxing unit entitled to **cast at least five percent of the total votes** must determine its vote by resolution adopted **at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers** (before October 15th) **the ballot to the presiding officer of the governing body**. The governing body must **submit its vote to the chief appraiser not later than the third day following the date the resolution is adopted**.

This **law applies** to the following taxing units that make up 84.16% of the total votes:

Ellis County	16.42%	with	328 votes
Ennis ISD	8.50%	with	170 votes
Midlothian ISD	19.32%	with	386 votes
Red Oak ISD	7.60%	with	152 votes
Waxahachie ISD	16.88%	with	337 votes
City of Midlothian	7.74%	with	155 votes
City of Waxahachie	7.70%	with	154 votes

TAXING UNIT: _____

Resolution No. _____

RESOLUTION OF **CANDIDATE NOMINATIONS** FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEAR 2026*

WHEREAS, Section 6.03 (g) of the Texas Property Tax Code, requires that each taxing unit entitled to vote may nominate by Resolution one candidate for each position to be filled on the Board of Directors and submit the nomination(s) to the Chief Appraiser of the Ellis Appraisal District before October 15, 2025.

THEREFORE, the _____ submits the following nomination(s) with contact information for Board of Directors of the Ellis Appraisal District for 2026:

Name	E-mail	Cell	Bio Included

ACTION TAKEN this _____ day of _____, 2025, in _____ Session of the governing body of the above mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of nominating candidates to the Board of Directors of the Ellis Appraisal District.

Presiding Officer

ATTEST: _____

*This election is for 2026, to appoint two directors who will begin serving a four-year term January 1, 2026.

TAXING UNIT: _____

Resolution No. _____

RESOLUTION OF **VOTES CAST** TO ELECT DIRECTORS FOR THE ELLIS APPRAISAL DISTRICT FOR THE YEARS 2025*

WHEREAS, Section 6.03 (k) of the Texas Property Tax Code, requires that each taxing unit entitled to vote cast their vote by Resolution and submit results of that vote to the Chief Appraiser of the Ellis Appraisal District before December 15, 2025.

THEREFORE, the _____ submits the attached Official Ballot, as issued by the Chief Appraiser, stating the votes cast for candidates in the 2026 Board of Directors' Election for the Ellis Appraisal District.

ACTION TAKEN this _____ day of _____, 2025, in _____ Session of the governing body of the above mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of casting votes to elect the Board of Directors of the Ellis Appraisal District.

Presiding Officer

ATTEST:

*This election is for 2026, to appoint two directors who will begin serving a four-year term January 1, 2026.

Nathan Potter
1799 Indian Creek Drive
Midlothian TX 76065
Cell: 214-325-2257
Email: nwpotter@gmail.com

Nathan Potter served as the 3rd generation CEO and Owner of DW Distribution Inc until late 2021. He followed in his grandfather and father's footsteps of owning and running their family business. Since Nathan joined the company in 1998, he and his father had a clear strategic vision, hired incredibly talented team members, and made substantial investments all of which propelled DW to becoming a market leader in Building Products Distribution in Texas, Oklahoma, and the surrounding states.

You don't have to spend much time with Nathan to learn that he has a contagious passion for the business and helping their customers win. He often says, that, when their customers win, DW and their team members win. The team at DW is deeply committed to remaining a growing thriving enterprise so that they can make a difference in the lives of their team members. DW's Purpose is "To inspire and help others build and achieve their Great American Dream". The company's mission is coined as i3 which stands for "Impress our Customers, Inspire Each Other & Improve our Business & Communities". In 2012, DW was awarded the Texas Family Business of the Year by Baylor University. Further, in 2021, DW was awarded the Gallup Exceptional Workplace Award, one of 40 companies in the U.S. to earn this recognition.

In 2021, after 66 years of family ownership, he and his family decided it was the right time for them to sell DW to their business peers and friends at Specialty Building Products (SBP) in Atlanta. SBP's acquisition of DW gives them a bold position in the highly sought-after Texas market. Nathan remained very active in the business and ensured a seamless transition to his leadership team. He remains an investor in SBP, serves on their board, is involved in the M&A and other strategic projects with SBP, and remains actively involved with the strategic vision for DW.

External Board Experience

- 2006 to 2014 - World Millwork Alliance. Board Member, Exec Comm & Chairman. This was one of the preeminent industry association boards in our industry. I was nominated and served as a board member for 4 years, then was nominated to join the Exec Committee and ultimately Chairman for (2) 1 year terms.
- 2022 to 2025 - Galerie Living. Board Member and Investor. Luxury Senior Living operator that designs, owns and operates a portfolio of facilities in the Greater Atlanta market.
- 2021 to 2025 – SBP/Varsity Holdings LLC. Board Member and Investor. Operates 55 locations across North America, has 5500 employees and \$5B+ in Revenue.

Waxahachie Independent School District
BOARD OF TRUSTEES

Date: November 10, 2025 **Presented By:** Theresa Burkhalter

Subject: EAF Grant Funded Stipends **Related Page(s)** 3



EXECUTIVE SUMMARY:

The Effective Advising Framework steering committee will play a critical role in guiding the district’s advising initiatives, ensuring alignment with student success goals and state requirements. Their work includes strategic planning, data analysis, stakeholder engagement, and coordinating advising practices across campuses.

ATTACHMENTS:

Memorandum

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve request for grant-funded stipends.



Board Memorandum

Consent Item

To: Rebecca McCutchen, Superintendent
From: Theresa Burkhalter, Assistant Superintendent of Human Resources
Date: November 10, 2025
Subject: Grant Stipends for Steering Committee

Purpose:

This memorandum seeks board approval for stipend payments to members of the Effective Advising Framework (EAF) Steering Committee in recognition of their leadership and contributions to the development and implementation of EAF#2.

Background:

The EAF Steering Committee will play a critical role in guiding the district's advising initiatives, ensuring alignment with student success goals and state requirements. Their work will include strategic planning, data analysis, stakeholder engagement, and coordination of advising practices across campuses. We respectfully request that the board consider approval of these grant-funded stipends.

Stipend Details:

The following individuals are recommended to receive stipends for their service:

Role	Name	Stipend Amount
Lead	Ginger Robinson	\$5,000.00
Steering Committee	Christi Kubin	\$3,000.00
Steering Committee	Blake Harrison	\$2,000.00
Steering Committee	Gloria Walker	\$2,000.00
Steering Committee	Brooke Sanchez	\$2,000.00
Steering Committee	Melissa Abadie	\$2,000.00
Steering Committee	Danielle Baze	\$2,000.00
Steering Committee	Andra Chapman	\$2,000.00
Steering Committee	Stephanie Rogers	\$2,000.00

Recommendation:

It is recommended that the Board approve the above stipend payments to recognize the valuable contributions of the EAF Steering Committee members.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: November 10, 2025 **Presented By:** Stephanie Heimbuch

Subject: WISD Targeted Improvement Plan (TIP) **Related Page(s)** 8

**Action
Agenda Item**

EXECUTIVE SUMMARY:

In accordance with TEA requirements, districts must submit a Targeted Improvement Plan (TIP) for any campuses identified as comprehensive school improvement based on A-F accountability ratings. In addition, any campuses that were identified as federally targeted in the past and are recipients of grant funding through Strong Foundations must also have a targeted improvement plan. This TIP includes Clift and Marvin Biomedical as comprehensive school improvement campuses and Northside Elementary as a previously federally targeted campus that has received grant funding through Strong Foundations Part B1.

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

Recommendation:

It is recommended that the Board approve the Targeted Improvement Plan (TIP) for Clift Elementary, Marvin Biomedical Academy, and Northside Elementary as presented.

WISD Targeted Improvement Plan Submission

Comprehensive School Improvement:

- Clift Elementary
- Marvin Biomedical Academy

Due to Grant Funding for Past Federally Targeted:

- Northside Elementary

Targeted Improvement Plan

- Requires Stakeholder Engagement
 - Each campus led a public engagement opportunities
- Student Outcome Goals set in conjunction with a Region 10 representative for comprehensive school improvement campuses
- School Improvement Strategies aligned with the Strong Foundations (LASO3) grant
- Requires specific milestones that align with the supports provided by the Approved Provider through Strong Foundations

Targeted Improvement Plan

- Scope of this work began in September and will continue for:
 - 2 years for Clift Elementary
 - 1 year for Marvin Biomedical
 - 1 year for Northside Elementary
- Partnership with Region 10 representative throughout this year provides progress measures in conjunction with this Targeted Improvement Plan

Waxahachie ISD Targeted Improvement Plan 2025-2026

Clift, Marvin Biomedical, Northside Elementaries

District Information	(section completed by the DCSI preferably)
District Name	Waxahachie ISD
Name of the person completing this form	Stephanie Heimbuch
Email of responder	sheimbuch@wisd.org
Role of the responder	Assistant Superintendent of Learning

<u>Needs Assessment</u>	Please indicate the type of needs assessment conducted for each SI-identified campus in the school system following the release of 2025 preliminary state and federal ratings.	IF Locally Conducted Needs Assessment- I assure that all locally conducted needs assessments met the requirements in Section 39A.053 of the Texas Education Code, and the results of the local needs assessment are available upon request.
List all SI-identified campuses in the district.		
Clift Elementary	- Locally Conducted Needs Assessment	Yes
Marvin Biomedical Academy	- Locally Conducted Needs Assessment	Yes
Northside Elementary	N/A	

<u>Stakeholder Engagement</u> List all SI-identified campuses in the district below.	I assure that the Campus Intervention Team (CIT) conducted a public meeting at each campus identified for school improvement with the campus principal, the members of the campus-level planning and decision-making committee, parents of students attending the campus, and community members residing in the school district to review the campus performance rating and solicit input for the development of the targeted improvement plan.	I assure that written notice of all public meetings was provided to parents and students of each impacted campus, notice of the meeting was posted on each campus website, and this notice included the date, time, and place of the meeting.	I assure that the board conducted a hearing regarding the plans for each campus identified for school improvement, and the board posted the plan on the district website prior to the hearing.	Board approval date
Clift Elementary	Yes	Yes	Yes	November 10, 2025
Marvin Biomedical Academy	Yes	Yes	Yes	November 10, 2025
Northside Elementary	Yes	Yes	Yes	November 10, 2025

<u>Student Outcome Goals</u> This will be reported in a separate survey link- 1 survey per campus. List all SI campuses in the district.	Enter the campus-wide goal for the All Grades ELA/Reading Meets Grade Level or Above STAAR Performance rate for the 2025-2026 school year.	Enter the campus-wide goal for the All Grades Math Meets Grade Level or Above STAAR Performance rate for the 2025-2026 school year.	Enter the 2025-2026 Component Points campus goal for the Academic Achievement Component of Domain III. (out of 32)	Enter the 2025-2026 Component Points campus goal for the Growth Status Component of Domain III. (out of 32)	Enter the 2025-2026 Component Points campus goal for the ELP Status Component of Domain III. (out of 4)	Enter the 2025-2026 Component Points campus goal for the Student Success Status Component of Domain III. (out of 16)
Clift Elementary	45%	40%	31%	38%	75%	31%
Marvin Biomedical Academy	50%	50%	41%	44%	50%	31%
Northside Elementary	51%	40%	72%	87%	60%	30%

<u>School Improvement Strategy</u> List all SI campuses in the district.	Please select the strategy or strategies you will implement for this campus.	Which, if any, grants has your school system been awarded to support this strategy?	Which, if any, grants has your school system applied for (or intends to apply for) to support this strategy?	Please name any organizations you are working with to build capacity and support strategy implementation.	How many district staff members will you be reporting capacity building information for?	What are the names and roles of district and campus staff members responsible for capacity building, and what percent of their role is dedicated to supporting implementation of the school improvement strategy?	Please describe the organization's or staff member's experience and track record in school turnaround (moving a campus from failing to meet standards to meeting and/or exceeding standards).
Clift Elementary	Intensive Curriculum & Instruction Improvements	Strong Foundations Implementation	LIFT	Great Minds	Not applicable	Not applicable	Not applicable
Marvin	Intensive	Strong	LIFT	²¹ Great Minds	Not applicable	Not applicable	Not applicable

Biomedical Academy	Curriculum & Instruction Improvements	Foundations Implementation					
Northside Elementary	Intensive Curriculum & Instruction Improvements	Strong Foundations Implementation	LIFT	Great Minds	Not applicable	Not applicable	Not applicable

ONLY COMPLETE THIS SECTION IF YOU NAME INTENSIVE CURRICULUM AND INSTRUCTION SUPPORTS AS YOUR SCHOOL IMPROVEMENT STRATEGY

<u>Curriculum and Instruction</u> List all SI campuses in the district excluding Texas Partnership schools.	Please select the adopted curriculum.	Is this the curriculum that will be implemented for the duration of the plan?	How many instructional minutes per week are required/recommended for implementation of this curriculum?	How many instructional minutes per week are in the master schedule for curriculum delivery, and does this amount of minutes meet the required/recommended number of minutes?	How many instructional days are included in the 2025-2026 calendar?	Please describe the assessment plan for the impacted campus(es).
Clift Elementary Marvin Biomedical Academy Northside Elementary	K-5 MATH: Bluebonnet Learning K-5 RLA: Amplify	Yes	ELAR 600 minutes per week Math 450 minutes per week	ELAR 600 minutes per week Math 450 minutes per week	166	MAP testing for RLA and Math BOY/MOY/EOY iReady Math Diagnostic DIBELS/mClass Math: Mid-module and Module Bluebonnet assessments RLA: Unit Assessments STAAR Benchmark

Curriculum and Instruction, Continued List all SI campuses in the district	Will the campus implement a PLC structure?	How will PLCs be organized (by grade level, content area, etc.)?	How frequently will PLCs occur?	Who will facilitate PLCs?	Who is required to attend PLCs?	Please describe the PLC protocol to be used.
Clift Elementary Marvin Biomedical Academy Northside Elementary	Yes	Grade level and Content	Daily	Lead Teacher Instructional Coach and/or Administrator	Core content teachers Instructional Coach Administrators	We follow the 4 guiding questions of PLC through internalization; complete student work analysis, and use assessments to guide instructional changes

ONLY COMPLETE IF YOU ONLY NAMED DISTRICT STAFF AS BUILDING CAPACITY OR SUPPORTING STRATEGY IMPLEMENTATION ON THE SI STRATEGY TAB

<u>Capacity Building</u> List all SI campuses in the district excluding Texas Partnership, ACE, or Graduation Rate.	Campus principal name	Years of experience as a campus principal	Campus principal turnaround experience	Principal Manager name	Years of experience as a principal manager	Principal manager turnaround experience
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Capacity Building, Continued List all SI campuses in the district excluding Texas Partnership, ACE, or Graduation Rate.	% of teachers on the campus who: -have more than 2 years experience -are certified -are TIA designated teachers 3 separate percentages % / % / %	Please describe your planned training/PD sessions (and who delivers and attends) for: –Principal manager –Principal –Other campus admin (assistant principals, instructional coaches) –Teachers	How will you differentiate training for inexperienced (less than 2 years in role) and/or ineffective teachers/leaders ?	What tool will be used to evaluate implementation of the training (for example, classroom walkthrough tool, leadership coaching tools)? What look fors will be included in this tool?	How frequently will each teacher receive an observation from an instructional leader or coach, and receive feedback?	What capacity building supports related to supporting students in special populations will teachers and administrators receive?
	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

<u>Milestones</u> List all SI campuses in the district.	Please share the key milestones for this strategy for 2025-2026 School Year:	Please share the key milestones for this strategy for 2026-2027 School Year:
Clift Elementary Marvin Biomedical Academy Northside Elementary	Planning: - Required on-site training by approved provider has occurred for campus administration -District Learning curriculum-embedded assessments have been created to be administered by each grade-level per content area Capacity Building Efforts: -Professional development time is targeted on implementation and internalization with fidelity. -5-15 Coaching days with Great Minds/Bluebonnet Math coach for modeling, coteaching, and PLC facilitation -FLIPS trainings for campus administrators at Region 10	Planning: Capacity Building: Implementation: Ongoing Support/Coaching: Student Assessment:

	<p>-Region 10 support representative check-ins at Cliff & Marvin</p> <p>Resource/Tool Deployment:</p> <p>-Great Minds Approved Provider coaching sessions at each campus, professional learning opportunities for each campus provided</p> <p>Implementation Checkpoints:</p> <p>-DCSI Classroom Walkthroughs with Principal Manager every 6 weeks -Implementation update for DCSI and/or Superintendent after Focus Walks occur</p> <p>Coaching Touchpoints:</p> <p>-Great Minds Coaching Touchpoints occur at Cliff Elementary - 15 total touchpoints Marvin Elementary - 15 total touchpoints Northside Elementary - 5 total touchpoints</p> <p>Assessment Cycles:</p> <p>-NWEA MAP: BOY, MOY, EOY -DIBELS: BOY, EOY -Module/Unit Assessments: End of each unit -Fall Skills Check -Spring Benchmark</p>	<p>No longer reported in Qualtrics survey.</p>
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<u>Performance Management</u> List all SI campuses in the district.	Please describe how district and campus leaders will monitor the successful implementation of this plan.	Who will be responsible for reviewing progress towards the milestones described in the previous section?	How frequently will progress toward milestones be reviewed? <i>Recommended is every other week or more.</i>	How will milestone progress data be collected?	How will milestone progress data be shared with district leadership and other relevant stakeholders?
Clift Elementary Marvin Biomedical Academy Northside Elementary	Campus Improvement Team monitors school improvement metrics (student learning data, TIP milestones) weekly during leadership meetings.	Campus Improvement Team DCSI	Progress will be monitored weekly during campus leadership team meetings.	Student learning data Classroom observation tool (Strong Foundations) Leadership Team Agendas	Progress is shared monthly with the Superintendent and other district leaders during the Cabinet meeting.

<u>Resources</u> List all SI campuses in the district.	Please share the required costs to implement the plan and source of funds.	If the strategy is contingent on a grant funding source, what is your alternative funding or implementation plan if you do not receive the grant? How would your district still support and execute this strategy?
Clift Elementary Marvin Biomedical Academy Northside Elementary	LASO 3- \$977,000- to Great Minds for Strong Foundations Implementation	Use of Title or Local funds to work with educational support center to help carry out support and execute strategies

Additional Information List all SI campuses in the district.	(Optional) Please share any additional information about your strategy that was not included in the prior sections. You may also upload documents.
	Upload section for documents if needed

Waxahachie ISD Targeted Improvement Plan 2025-2026 Clift, Marvin Biomedical, Northside Elementaries

District Information	(section completed by the DCSI preferably)
District Name	Waxahachie ISD
Name of the person completing this form	Stephanie Heimbuch
Email of responder	sheimbuch@wisd.org
Role of the responder	Assistant Superintendent of Learning

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